

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**AUGUST 9, 2001**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
ALAN C. CARR  
EARLEAN COLLINS  
JOHN P. DALEY  
GREGG GOSLIN  
CARL R. HANSEN  
TED LECHOWICZ  
ROBERTO MALDONADO**

**WILLIAM R. MORAN  
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MIKE QUIGLEY  
HERBERT T. SCHUMANN, JR.  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
CALVIN R. SUTKER**

**DAVID ORR  
COUNTY CLERK**



## TABLE OF CONTENTS FOR AUGUST 9, 2001

|   |             |
|---|-------------|
| <b>Call to Order .....</b>                                  | <b>2509</b> |
| <b>Invocation .....</b>                                     | <b>2509</b> |
| <b>Communications Referred to Committee .....</b>           | <b>2510</b> |
| <b>Recess/Reconvene .....</b>                               | <b>2510</b> |
| <b>Board of Commissioners of Cook County</b>                |             |
| PRESIDENT   |             |
| Appointment .....   | 2510        |
| Agreement .....   | 2511        |
| Proposed Ordinance .....                                    | 2511        |
| COMMISSIONERS   |             |
| Proposed Ordinance .....                                    | 2513        |
| Proposed Resolutions .....                                  | 2517        |
| <b>Business from Department Heads and Elected Officials</b> |             |
| ANIMAL CONTROL, DEPARTMENT OF                               |             |
| Contract .....  | 2520        |
| ASSESSOR, OFFICE OF THE COUNTY                              |             |
| Reconsider and Approve as Amended .....                     | 2521        |
| Permission to Advertise .....                               | 2522        |
| Contracts .....   | 2522        |
| BUILDING AND ZONING, DEPARTMENT OF                          |             |
| Waiver of Permit Fees .....                                 | 2524        |
| CAPITAL PLANNING AND POLICY, OFFICE OF                      |             |
| Capital Program Items .....                                 | 2525        |
| CENTRAL SERVICES, DEPARTMENT OF                             |             |
| Permission to Advertise .....                               | 2529        |
| CERMAK HEALTH SERVICES OF COOK COUNTY                       |             |
| Contracts .....   | 2530        |
| CLERK OF THE CIRCUIT COURT, OFFICE OF THE                   |             |
| Proposed Permission to Advertise .....                      | 2531        |
| Permission to Advertise .....                               | 2531        |
| Contracts .....   | 2532        |
| Contract Renewal .....                                      | 2534        |
| COOK COUNTY HOSPITAL  |             |
| Medical Appointments .....                                  | 2535        |

## TABLE OF CONTENTS FOR AUGUST 9, 2001

|   |      |
|---|------|
| Cooperative Educational Master Agreement Program Addendum Renewal .....                             | 2538 |
| Permission to Advertise.....  | 2538 |
| Contracts.....  | 2539 |
| Contract Addenda.....   | 2541 |
| Joint Conference Committee Meeting Minutes.....   | 2542 |
| COUNTY CLERK, OFFICE OF THE   |      |
| Reconsider and Approve as Amended .....   | 2543 |
| Permission to Advertise.....  | 2544 |
| Contract .....  | 2545 |
| CUSTODIAL DEPARTMENT (SHERIFF'S)  |      |
| Permission to Advertise.....  | 2545 |
| FACILITIES MANAGEMENT, DEPARTMENT OF  |      |
| Permission to Advertise.....  | 2546 |
| FINANCE, BUREAU OF - CHIEF FINANCIAL OFFICER  |      |
| Report.....   | 2548 |
| HEALTH SERVICES, BUREAU OF  |      |
| Cooperative Educational Master Agreement Program Addendum .....                                     | 2548 |
| Proposed Agreement Amendment.....   | 2549 |
| Permission to Advertise.....  | 2549 |
| Contracts.....  | 2551 |
| Contract Addendum .....   | 2556 |
| Contract Amendment .....  | 2557 |
| HIGHWAY DEPARTMENT  |      |
| Permission to Advertise.....  | 2557 |
| Contract Addenda.....   | 2560 |
| Report.....   | 2561 |
| Change in Plans and Extra Work .....  | 2561 |
| Resolutions:  |      |
| 01-R-515 (OPTICOM Installation) County of Cook and the City of Highland Park .....                  | 2562 |
| 01-R-516 (Traffic Signal Installation Agreement) County of Cook and the Village of<br>Matteson..... | 2563 |
| 01-R-517 (Agreement) County of Cook and Graef, Anhalt, Schloemer and Associates,<br>Inc. ....       | 2564 |
| 01-R-518 (Tiered Approach to Corrective Action Objectives Agreement) Amoco Oil<br>Company .....     | 2564 |

## TABLE OF CONTENTS FOR AUGUST 9, 2001

|  |   |      |
|--|---|------|
| 01-R-519                               | (Tiered Approach to Corrective Action Objectives Agreement) Amoco Oil Company .....                                       | 2569 |
| 01-R-520                               | (Appropriating) Highway investigations, studies and planning county-wide .....  | 2570 |
| 01-R-521                               | (Supplemental Appropriating) Demolition and garage construction in the City of Des Plaines.....                           | 2571 |
| 01-R-522                               | (Right-of-Way Acquisition of Land) Ela Road at Salt Creek .....   | 2572 |
| 01-R-523                               | (Improvement) Francisco Avenue over the Calumet Sag Channel.....  | 2573 |
| 01-R-524                               | (Improvement) Ridgeland Avenue over the Calumet Sag Channel.....  | 2574 |
| 01-R-525                               | (Supplemental Improvement) Schoenbeck Road, Camp McDonald Road to Dundee Road.....  | 2575 |
| 01-R-526                               | (Maintenance) Pavement marking maintenance for the Calendar Year 2002.....  | 2576 |
| 01-R-527                               | (Maintenance) Electrical and mechanical items maintenance for Calendar Year 2002.....                                     | 2577 |
| 01-R-528                               | (Maintenance) Sign panel assembly maintenance for Calendar Year 2002.....   | 2579 |
| 01-R-529                               | (Maintenance) Striping of intersections and crosswalks for Calendar Year 2002.....  | 2580 |
| 01-R-530                               | (Completion of Construction) Building demolition and replacement at District #2.....                                      | 2581 |
| 01-R-531                               | (Completion of Construction) Steger Road, Western Avenue to Green Street; Ashland Avenue, Steger Road to 26th Street..... | 2582 |
| 01-R-532                               | (Completion of Construction) 179th Street and 104th Avenue.....   | 2583 |
| 01-R-533                               | (Completion of Construction) Gas fired unit heaters replacement Districts #1 and 4.....                                   | 2583 |
| <br>JUDGE, OFFICE OF THE CHIEF         |   |      |
|  | Grant Award.....  | 2584 |
|  | Grant Award Renewal.....  | 2585 |
|  | Memorandum of Agreement .....   | 2585 |
|  | Permission to Advertise.....  | 2586 |
|  | Contracts.....  | 2586 |
|  | Contract Addendum .....   | 2588 |
|  | Approval of Payment.....  | 2588 |
| <br>JUDICIAL ADVISORY COUNCIL          |   |      |
|  | Agreement .....   | 2589 |
| <br>MEDICAL EXAMINER, OFFICE OF THE    |   |      |
|  | Permission to Advertise.....  | 2589 |
| <br>OAK FOREST HOSPITAL OF COOK COUNTY |   |      |
|  | Medical Appointments .....  | 2590 |

## TABLE OF CONTENTS FOR AUGUST 9, 2001

|   |      |
|---|------|
| Cooperative Educational Master Agreement Program Addendum ..... | 2591 |
| Permission to Advertise.....                                    | 2592 |
| Contracts.....  | 2593 |
| Contract Addenda.....   | 2595 |
| Emergency Purchase .....  | 2596 |
| PLANNING AND DEVELOPMENT, DEPARTMENT OF                         |      |
| Agreement Addendum .....  | 2597 |
| Home Investment Partnerships Program .....                      | 2597 |
| POLICE DEPARTMENT (SHERIFF'S)                                   |      |
| Permission to Advertise.....                                    | 2598 |
| PROVIDENT HOSPITAL OF COOK COUNTY                               |      |
| Medical Appointments .....                                      | 2598 |
| PUBLIC DEFENDER, OFFICE OF THE                                  |      |
| Grant Award .....   | 2600 |
| PUBLIC HEALTH, DEPARTMENT OF                                    |      |
| Grant Award Renewals .....                                      | 2600 |
| Grant Award Amendment .....                                     | 2602 |
| Contracts.....  | 2602 |
| PURCHASING AGENT, OFFICE OF THE                                 |      |
| Permission to Advertise.....                                    | 2604 |
| REAL ESTATE MANAGEMENT DIVISION                                 |      |
| Proposed Real Estate Matter .....                               | 2604 |
| Real Estate Matters.....  | 2605 |
| SHERIFF, OFFICE OF THE  |      |
| Grant Award Addendum .....                                      | 2609 |
| Grant Award Renewal.....  | 2609 |
| Permission to Advertise.....                                    | 2610 |
| Contract .....  | 2610 |
| STATE'S ATTORNEY, OFFICE OF THE                                 |      |
| Grant Awards .....  | 2611 |
| Grant Award Renewals .....                                      | 2612 |
| Pending Litigation .....  | 2613 |
| Permission to Advertise.....                                    | 2613 |
| Contracts.....  | 2614 |

## TABLE OF CONTENTS FOR AUGUST 9, 2001

|  |      |
|--|------|
| Approval of Payment.....   | 2618 |
| <b>TREASURER, OFFICE OF THE COUNTY</b>   |      |
| Proposed Contract .....  | 2619 |
| Contract .....   | 2619 |
| Contract Renewal .....   | 2620 |
| 1999 Audit.....  | 2620 |
| <b>Miscellaneous Business</b>  |      |
| City of Blue Island - No Cash Bid Request.....   | 2621 |
| City of Calumet City - No Cash Bid Request.....  | 2621 |
| Village of Matteson - No Cash Bid Request .....  | 2622 |
| <b>Bid Openings</b>  |      |
| July 12, 2001 .....  | 2623 |
| July 24, 2001 .....  | 2627 |
| August 2, 2001 .....   | 2630 |
| August 7, 2001 .....   | 2630 |
| <b>Contracts and Bonds</b>   |      |
| Purchasing Agent .....   | 2633 |
| Highway Department .....   | 2643 |
| <b>Reports of Committees</b>   |      |
| Roads and Bridges - August 9, 2001 .....   | 2645 |
| Zoning and Building - August 9, 2001.....  | 2648 |
| Finance - July 19, 2001 .....  | 2651 |
| 01-O-19    Vital Records Fees for the County Clerk .....   | 2656 |
| 01-O-20    Legal Description Automation Fee for the County Clerk .....   | 2658 |
| Finance - August 9, 2001 .....   | 2660 |
| Finance (Bid Awards) - August 9, 2001 .....  | 2762 |
| Construction - July 19, 2001 .....   | 2772 |
| <b>Ordinances</b> (See also Finance Committee Report of July 19, 2001)   |      |
| 01-O-21    Amending Cook County Ordinance 5-214, Department of Public Health<br>Search and Certification Fees .....  | 2775 |
| <b>Resolutions</b> (See also Highway Department)   |      |
| 01-R-534    Encouraging President 'George W. Bush, Congress and the Veterans<br>Administration to continue to serve Cook County Veterans at VA Lakeside<br>Medical Center..... | 2777 |

## TABLE OF CONTENTS FOR AUGUST 9, 2001

|                              |  |             |
|------------------------------|--|-------------|
| 01-R-535                     | Annual Appropriation adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for various positions.....                   | 2778        |
| 01-R-536                     | Collective Bargaining Agreement between the County and Teamsters Local 726 (representing Oak Forest Hospital of Cook Security Sergeants) .....                     | 2781        |
| 01-R-537                     | Approving Class 6b Special Exception to Abandonment to Financial Applications Corp. ....   | 2782        |
| 01-R-538                     | Approving Class 7a Special Exception to Abandonment to Burnham Car Wash, Inc. ....   | 2783        |
| 01-R-539                     | Daniel J. White - In Memoriam .....  | 2785        |
| 01-R-540                     | Commemorating the 50th Anniversary of Villa Scalabrini .....   | 2786        |
| 01-R-541                     | Honorable Walter J. Kowalski - In Memoriam.....  | 2787        |
| 01-R-542                     | David E. Friedler - In Memoriam .....  | 2789        |
| 01-R-543                     | Daniel N. Greenberg - In Memoriam .....  | 2790        |
| 01-R-544                     | Honoring Monsignor Ignatius McDermott on the 65th Anniversary of his ordination to the Catholic priesthood .....   | 2792        |
| 01-R-545                     | Commemorating the 75th Anniversary of NA'AMAT USA.....   | 2793        |
| 01-R-546                     | Arthur A. Nolan, Jr. - In Memoriam .....   | 2795        |
| 01-R-547                     | Geza Von Molnar - In Memoriam .....  | 2796        |
| 01-R-548                     | Honoring Stanely W. Katalinic upon his retirement as a police officer for the City of Chicago .....  | 2798        |
| 01-R-549                     | Herbert S. Loseff - In Memoriam .....  | 2799        |
| 01-R-550                     | Tad J. Kimura - In Memoriam .....  | 2801        |
| 01-R-551                     | Earl W. Lewis - In Memoriam .....  | 2802        |
| 01-R-552                     | Pearlie L. Parks - In Memoriam.....  | 2803        |
| 01-R-553                     | Evelyn Spivery - In Memoriam.....  | 2805        |
| 01-R-554                     | Frank Edward Lawrence - In Memoriam.....   | 2806        |
| 01-R-555                     | Opheous Curtis Jackson - In Memoriam.....  | 2807        |
| 01-R-556                     | Honoring Barbara Ficner upon her retirement from the Louis L. Valentine Boys and Girls Club.....   | 2808        |
| 01-R-557                     | Howard M. Burgh - In Memoriam.....   | 2809        |
| 01-R-558                     | Theresa Hendrix - In Memoriam .....  | 2811        |
| 01-R-559                     | Honoring Matthew Slowik upon the celebration of his 80th Birthday .....  | 2812        |
| 01-R-560                     | Adoption of the NACo endorsement of the National Commission on Election Standards and Reform's Report and Recommendation to Improve America's Election System..... | 2813        |
| <b>Public Testimony.....</b> |  | <b>2814</b> |
| <b>Adjournment .....</b>     |  | <b>2814</b> |

**JOURNAL OF THE PROCEEDINGS**

**OF THE**

**BOARD OF COMMISSIONERS**

**OF COOK COUNTY**

**Meeting of Thursday, August 9, 2001**

**10:00 A.M.**

**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 01-R-12.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**INVOCATION**

Reverend Dr. Myron F. McCoy of St. Mark United Methodist Church gave the Invocation.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25 Communication Numbers 244843 through 245586 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of Members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**APPOINTMENT**

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Brian E. Hickey to the Economic Development Advisory Committee for a three year term beginning immediately and ending January 1, 2003.

I submit this communication for your information.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the President of the Cook County Board of Commissioners be approved as amended, and that the communication be received and filed. **The motion carried unanimously.**



**AGREEMENT**

Transmitting a Communication, dated June 28, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE**

Transmitting a Communication, dated August 8, 2001 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I am hereby forwarding for your consideration an Ordinance authorizing an agreement with the Boeing Company to provide for real estate tax reimbursement as an incentive to corporate relocation as authorized by the Illinois Corporate Headquarters Relocation Act (PA 92-0207), signed into law on August 1, 2001.

PROPOSED ORDINANCE

**AN ORDINANCE OF THE COUNTY OF COOK, ILLINOIS  
APPROVING EXECUTION OF A  
TAX REIMBURSEMENT PAYMENT AGREEMENT  
WITH THE BOEING COMPANY**

**WHEREAS**, pursuant to the Corporate Headquarters Relocation Act, (PA 92-0207), signed into law on August 1, 2001, as amended from time to time (the "Relocation Act"), the General Assembly of the State of Illinois (the "State") has determined that the relocation of the international headquarters of large, multinational corporations from outside of the State to a location within the State creates a substantial public benefit and will foster economic growth and development; and

**WHEREAS**, the Relocation Act therefore provides for the creation of certain financial incentives that may be used to encourage long-term commitments by an Eligible Business relocating its Corporate Headquarters (as such terms are defined in the Relocation Act) in the State; and

**WHEREAS**, the County of Cook (the "County"), as an affected taxing district, is authorized under the provisions of Section 18 of the Property Tax Code, 35 ILCS 200/1 et seq., as amended from time to time (the "Property Tax Code"), to, by a majority vote of its governing body, after the determination of the assessed valuation of its property, to order the Clerk of Cook County to abate any portion of its taxes on certain types of real property. Pursuant to Section 18-165(a)(8) of the Property Tax Code, 35 ILCS 200/18-165(a)(8), such abatement may be made with respect to any property or a portion of any property within the County that is used by an Eligible Business for a Corporate Headquarters. Alternatively, in lieu of such abatement, the County may enter into an agreement with an Eligible Business to make annual payments to such Eligible Business in an amount not to exceed the property taxes paid directly or indirectly by such Eligible Business to the taxing district and any other

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

affected taxing district(s) for premises occupied pursuant to a written lease and may make such payments without the need for an annual appropriation. Any such abatement or agreement may be effective for the entire term specified by the County, provided, however, that such abatement or annual payments in lieu thereof may not exceed 20 years; and

**WHEREAS**, the Boeing Company ("Boeing") is a large, multinational corporation with world-wide revenues in excess of \$50,000,000,000 that presently maintains its international headquarters in Seattle, Washington. Boeing intends to relocate its international headquarters to the real property commonly known as 100 N. Riverside Plaza, Chicago, Illinois 60606 (the "Property"). In connection with such relocation, Boeing has executed that certain Office Lease dated May 10, 2001 by and between 100 North Riverside, LLC, as landlord, and Boeing, as tenant (the "Boeing Lease"), pursuant to which Boeing shall, among other matters, initially lease approximately 275,000 rentable square feet of space including the top 12 floors of the building located on the Property (the "Building") for an initial period of fifteen (15) years, subject to the terms and conditions contained therein. Upon such relocation, and during the Term of the Agreement, as defined in the Tax Reimbursement Payment Agreement (the "Agreement") submitted hereto as Exhibit A, the portion of the Building occupied by Boeing will be the principal office of Boeing and the site which Boeing's principal executive officers have designated as their principal offices. In connection with its occupancy of the Building, Boeing shall construct substantial tenant improvements necessary to permit Boeing to take possession in accordance with the terms of the Boeing Lease. Such relocation will create a substantial public benefit through its creation of not less than 500 permanent FTE jobs (as defined in the Agreement), through Boeing's payment of various taxes and governmental charges and through other public benefits described in this Agreement and will also foster further economic growth and development in the County and State. Therefore, Boeing constitutes an Eligible Business under the Relocation Act and the portion of the Building occupied by Boeing will, upon such occupancy, constitute Boeing's new Corporate Headquarters; and

**WHEREAS**, the County's annual reimbursement payments under the Agreement will consist of the County's allocable share of the Boeing General Real Estate Taxes (as defined in the Agreement), the Forest Preserve District of Cook County allocable share of the Boeing General Real Estates Taxes, based on the respective tax rates of such taxing district(s) or fund; and

**WHEREAS**, the County's agreement to provide the annual reimbursement payments provided for in the Agreement is conditioned upon, among other things, (i) Boeing's relocation to the Building, as described above, (ii) Boeing's construction of certain initial Boeing improvements, (iii) Boeing's continued status during the Term of the Agreement as an Eligible Business under the Relocation Act, (iv) the continued status of the portion of the Building occupied by Boeing as a Corporate Headquarters under the Relocation Act during the Term of the Agreement, (v) Boeing's relocation to and retention at the Building of not less than the minimum number of FTE jobs and the corporate headquarters employees specified in the Agreement during the Term of the Agreement, (vi) Boeing's lease and occupancy of not less than the minimum number of square feet at the Building specified in the Agreement during the Term of the Agreement, and (vii) Boeing's compliance with the job readiness training and public benefit requirements specified in the Agreement, all subject to the terms and conditions set forth in the Agreement; and

**WHEREAS**, Boeing's relocation to the County would not reasonably be anticipated without the payment of the annual reimbursement payments provided for in the Agreement and the comparable agreements being executed and delivered by the other taxing districts levying property taxes on the Property and the Building; now therefore,

**BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:**

**SECTION 1.** The President of the Board of Commissioners authorized, negotiate, execute and deliver the Agreement between the County and Boeing substantially in the form submitted hereto as Exhibit A and made a part hereof, and such other supporting documents as may be necessary to carry out and comply with the provisions of the Agreement, with such changes, deletions and insertions as shall be approved by the persons executing such agreement.

**SECTION 2.** The annual reimbursement payments required to be made by the County pursuant to the Agreement may be made without annual appropriation, as provided for under Section 18-165(a)(8) of the Property Tax Code, 35 ILCS 200/18-165(a)(8), as the same may be amended.

**SECTION 3.** The President and County Clerk are authorized to execute and deliver on behalf of the City such other documents, agreements and certificates and to do such other things consistent with the terms of this Ordinance as such officers and employees shall deem necessary or appropriate in order to effectuate the intent and purposes of this Ordinance.

**SECTION 4.** If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

**SECTION 5.** All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

**SECTION 6.** This Ordinance shall be in full force and effect immediately upon its passage.

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Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Moreno, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 245585). **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED ORDINANCE**

~~Submitting a Proposed Ordinance sponsored by~~

~~PETER N. SILVESTRI, County Commissioner~~

**PROPOSED ORDINANCE**

**COOK COUNTY AMUSEMENT LICENSE**

~~**WHEREAS**, the National Institute on Drug Abuse reports that the use of Ecstasy and other "club drugs" is on the rise and continues to spread in both urban and suburban populations, unlike the use of other illicit drugs, which are stabilizing or in the decline; and~~

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

~~WHEREAS, National Institute on Drug Abuse supported research has shown that use of club drugs can cause serious, long-lasting health problems and even death, and that used in combination with alcohol, these drugs become more dangerous; and~~

~~WHEREAS, because some club drugs can be added unobtrusively to beverages by individuals who want to intoxicate or sedate others, there has been an increase in reports of club drugs used to commit sexual assaults; and~~

~~WHEREAS, many of these clubs are allowed to stay open until 4:00 a.m. on weekends and have a section in which adults can purchase alcohol; and~~

~~WHEREAS, teens gravitate to juice bars and teen dance clubs to dance to electronic music; and~~

~~WHEREAS, Ecstasy is commonly used in juice bars and teen dance clubs to enhance the dancing experience; and~~

~~WHEREAS, Ecstasy raises the body temperature and when taken in a hot atmosphere the physical and psychological risks associated with its use increase, which has resulted in a jump in emergency room visits by teens frequenting juice bars and teen dance clubs; and~~

~~WHEREAS, in the past year, Cook County Sheriff's Police have made more than 100 arrests in undercover Ecstasy investigations in unincorporated Cook County.~~

~~NOW THEREFORE BE IT RESOLVED that the Cook County Board of Commissioners ("Board") amend the Cook County Code of Ordinances to include the following:~~

~~DANCE HALL AND ROADHOUSES~~

~~License Required~~

~~14.31. — No citizen, firm or corporation of this state shall operate a public dance hall or roadhouse used for public dances in the county, and outside the limits of any city, town or village, without first having obtained a county roadhouse license for each location of any roadhouse or dance hall.~~

~~14.31.1.1 — A special class of license shall be required for any public establishment used or intended to be used for participation by minors in entertainment or amusement, involving music, music videos or dancing. Examples include, but are not limited to: a dry dance hall, non alcohol bar, teenage cabaret or juice bar. This class of license shall be known as an "Amusement License". No such licensee may operate the business between the hours of 12:00 a.m. and 2:00 p.m. No premises requiring an amusement license shall be eligible for a retail liquor license under Chapter 14 of the Cook County Code of Ordinances.~~

~~14.31.2 — For purposes of this ordinance: "Amusement" means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, those involving music, music videos or dancing.~~

~~14.31.3 — It shall be unlawful for any person who owns, maintains or manages an establishment requiring an amusement license to operate without first obtaining an amusement license. Each person found in violation of this offense shall be subject to a fine of up to \$1,500.00 and a revocation of all county licenses pertaining to that establishment.~~

~~14.31.4 — If an amusement is produced, presented or conducted for gain of profit on any property in Cook County unless a municipal ordinance regarding such establishments has been duly enacted by the local municipal authorities, and outside the City of Chicago without a valid amusement license first having been obtained, all of the following persons shall be found in violation: 1) the owner of the property if it is established that the owner knew or should have known that such operation occurred without a license by failing to secure a copy of such license from the lessee; 2) the lessee of the property; 3) the manager of the property; 4) the producer of the amusement; 5) the presenter of the amusement; and 6) the person conducting the amusement. Each person found in violation of this subsection shall be subject to a fine of up to \$1,500.00.~~

~~14.31.5 — It shall be unlawful for any person who owns, maintains or manages an establishment requiring an amusement license to rent, lease or make the establishment available for use, with or without compensation, for the purpose of unlawfully manufacturing, storing, distributing or using a controlled substance.~~

- ~~a) — For purposes of this section, the term "controlled substance" shall be defined in the Illinois Controlled Substances Act, codified at 720 ILCS 570/100 et seq., as amended.~~
- ~~b) — Any person who violates this subsection shall be sentenced to a term of imprisonment of not less than 30 days nor more than 6 months in the Cook County Department of Corrections, and a fine of up to \$1,500.00.~~

~~**BE IT FURTHER RESOLVED,** that the Cook County Bureau of Administration shall develop a licensing fee and the procedures for obtaining a license no later than December 1, 2001, consistent with requirements to obtain a Roadhouse License.~~

Submitting a Proposed Substitute Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER, ALLAN C. CARR,  
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
DEBORAH SIMS, BOBBIE L. STEELE and CALVIN R. SUTKER,  
County Commissioners

#### PROPOSED SUBSTITUTE ORDINANCE

#### COOK COUNTY AMUSEMENT NOTIFICATION PROCEDURE

**WHEREAS**, the National Institute on Drug Abuse reports that the use of Ecstasy and other "club drugs" is on the rise and continues to spread in both urban and suburban populations, unlike the use of other illicit drugs, which are stabilizing or in the decline; and

**WHEREAS**, National Institute on Drug Abuse supported research has shown that use of club drugs can cause serious, long-lasting health problems and even death, and that used in combination with alcohol, these drugs become more dangerous; and



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, because some club drugs can be added unobtrusively to beverages by individuals who want to intoxicate or sedate others, there has been an increase in reports of club drugs used to commit sexual assaults; and

**WHEREAS**, many of these clubs are allowed to stay open until 4:00 a.m. on weekends and have a section in which adults can purchase alcohol; and

**WHEREAS**, teens gravitate to juice bars and teen dance clubs to dance to electronic music; and

**WHEREAS**, Ecstasy is commonly used in juice bars and teen dance clubs to enhance the dancing experience; and

**WHEREAS**, Ecstasy raises the body temperature and when taken in a hot atmosphere the physical and psychological risks associated with its use increase, which has resulted in a jump in emergency room visits by teens frequenting juice bars and teen dance clubs; and

**WHEREAS**, in the past year, Cook County Sheriff's Police have made more than 100 arrests in undercover Ecstasy investigations in unincorporated Cook County.

**NOW, THEREFORE, BE IT ORDAINED**, that the Cook County Board of Commissioners ("Board") amend the Cook County Code of Ordinances to include the following:

**DANCE HALL AND ROADHOUSES**

**License Notification Required**

**14-31.** No citizen, firm or corporation of this state shall operate a public dance hall ~~or roadhouse~~ used for public youth dances in the county and outside the limits of any city, town or village, ~~without first having obtained a county roadhouse license for each location of any roadhouse or dance hall except under the following conditions.~~

**14-31.1** Any public establishment used or intended to be used for participation by minors in entertainment or amusement, involving music, music videos or dancing (examples include, but are not limited to: a dry dance hall, non-alcohol bar, teenage cabaret or juice bar) shall not operate between the hours of 12:00 a.m. and 2:00 p.m. and shall not be eligible for a retail liquor license under Chapter 14 of the Cook County Code of Ordinances.

**14-31.2** For purposes of this ordinance: "Amusement" means any exhibition, performance, presentation or show for entertainment purposes, including, but not limited to, those involving music, music videos or dancing.

**14-31.3** It shall be unlawful for any person who owns, maintains or manages an establishment for participation by youth in such activities to operate without providing written notice to, the Cook County Sheriff's Police.

**14-31.4** If an amusement is produced, presented or conducted for gain of profit on any property in unincorporated Cook County without proper notice to the Cook County Sheriff's Police, all of the following persons shall be found in violation: 1) the owner of the property if it is established that the owner knew or should have known that such operation occurred without proper notice as evidenced by failing to secure a copy of such notice from the lessee to the Sheriff; 2) the lessee of the property; 3) the manager of the property; 4) the producer of the amusement; 5) the presenter of the amusement; and 6) the person conducting the amusement. Each person found in violation of this subsection shall be subject to a fine of up to \$1,500.00.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**14-31.5** It shall be unlawful for any person who owns, maintains or manages an establishment allowing such an amusement to rent, lease or make the establishment available for use, with or without compensation, for the purpose of unlawfully manufacturing, storing, distributing or using a controlled substance.

a) For purpose of this section, the term "controlled substance" shall be defined in the Illinois Controlled Substances Act, codified at 720 ILCS 570/100 et seq., as amended.

b) Any person who violates this subsection shall be sentenced to a term of imprisonment of not less than 30 days nor more than 6 months in the Cook County Department of Corrections, and a fine of up to \$1,500.00.

**BE IT FURTHER ORDAINED** that the Cook County Sheriff's Office shall develop a notice procedure for obtaining authority to operate such an establishment no later than December 1, 2001.

The Ordinance shall become effective on December 1, 2001.

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Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Proposed Substitute Ordinance be referred to the Committee on Law Enforcement and Corrections. (Comm. No. 245582). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

**The following item was deferred at the July 10, 2001 Board Meeting:**

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, Cook County makes a substantial investment in terms of time and money in providing for the training of newly hired employees for the Sheriff's Office; and

**WHEREAS**, the Sheriff is entitled to expect a reasonable return on such investment, in terms of the commitment and devotion to duty of their prospective employees; and

**WHEREAS**, it has become prevalent for employees to leave the Sheriff's Office and the community, which provided their training and equipment before a reasonable amount of time has passed.

**NOW, THEREFORE, BE IT RESOLVED BY THE COOK COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:**

**Section 1 – Title**

This Resolution shall be known as the Cook County Training Reimbursement Agreement.

## **Section 2 – Scope**

This Resolution applies to all non-civilian employees of the Sheriff's Office who receive equipment and/or training for their position with the Sheriff's Office, including but not limited to Deputy Sheriff's, Correction's Officers, Court Services Officers and Community Services Officers.

## **Section 3 – Agreement**

1. The Cook County Sheriff's Employee within the scope of this Resolution ("Employee") agrees to participate in the Sheriff's required law enforcement training. The Employee further agrees to successfully complete such training and obtain the necessary and appropriate certification. The Employee then agrees to serve as an Employee of the Cook County Sheriff's Office. Said Employee does further agree to devote full-time to the training and subsequent service and to perform all assignments in a satisfactory manner.
2. The Sheriff agrees to make available to the Employee law enforcement training as set forth above, and to be responsible for and to pay for all related expenses in connection therewith, including equipment and salaries on the premises while the Employee is in training, if required, and further, to provide in-house training for the Employee during the periods of time that said Employee is employed with the Sheriff's Office, but not attending the training academy.
3. The cost and expenses related to the training and equipping of the Employee change with time along with any increase in expenses, changing the cost of a breach of this Agreement by the Employee. Any Employee found to have violated this agreement agrees to pay the County the sum of:

The cost of training the Employee for the current year, when that Employee has less than twelve (12) months of service to the Sheriff's Office.

The Employee shall pay this amount not as penalty, but as agreed upon liquidated damages, in the event that said Employee terminates said employment with the Sheriff during training within the first twelve (12) months subsequent to taking the oath of office.

4. In no event shall liquidated damages, as set forth above, be assessed if the Employee fails to satisfactorily complete the training, or terminates his or her employment during the first twelve (12) months, due to disabling illness or injury, verified by a physician of the Sheriff's choice.
5. The exceptions as set forth in paragraph four (4) above shall not apply in the event that there is substantial evidence that the Employee has been dismissed as a result of misrepresenting his or her basic qualifications for employment, or has caused his or her dismissal, failure, illness or injury in an attempt to avoid payment of liquidated damages set forth above.
6. Damages assessed herein will be prorated according to the amount of training completed, in the event said damages should become payable prior to the Employee taking the oath of office after the completion of the training period required by the Sheriff's Office.
7. Said Employee acknowledged that he or she meets the basic qualifications for employment as set forth by the Sheriff.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

8. Said Employee also states that the information placed on his or her formal application and that given to personnel conducting any background investigation is accurate and complete to the best of his or her knowledge.
9. In the event that the Employee is called to active military duty, or has his or her probationary period extended for any reason whatsoever, or is granted a leave of absence during any period of time contemplated by this Agreement, the period of said Agreement shall be extended accordingly.
10. This Agreement shall become effective upon Employee's official starting date and shall remain in full force and effect for twelve (12) months following administration of the oath of office, unless extended as provided in paragraph nine (9) above.
11. This Agreement is to be construed in accordance with the laws of the State of Illinois, and embodies the entire agreement between the parties hereto, and each party acknowledges that there are no inducements, promises, terms, conditions or obligations made or entered into other than those contained herein.
12. This Resolution shall take effect for all Employees hired by the Sheriff's Office after the approval of this Resolution by the Cook County Board of Commissioners.

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Commissioner Moran, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 245583). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

**WHEREAS**, mass transit is most important to individuals who can not provide their own transportation; and

**WHEREAS**, Pace and many other transportation organizations are trying to control spending in order to lower their spending in order to pay the increase costs of fuel; and

**WHEREAS**, one proposal involves eliminating bus routes and other services in order to save money; and

**WHEREAS**, eliminating routes will leave some individuals with no transportation to and from their jobs; and

**WHEREAS**, in several meetings regarding changes in routes the people affected have pleaded for the route to continue and even offered to pay increased fares to increase the funds of the transportation provider; and

**WHEREAS**, Pace is considering the elimination of a route they have provided for individuals working at the LARC (Lansing Association of Retarded Citizens) facility in Lansing, Illinois; and

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, by eliminating this service Pace has provided for LARC, the families of the individuals going there, and many of the individuals will have no other way to go to the LARC facility in order to work; and

**WHEREAS**, the United States Department of Transportation regulations require transportation providers to transport qualified individuals under the Americans with Disabilities Act within  $\frac{3}{4}$  to  $1\frac{1}{2}$  a mile of transportation routes, leaving some Americans with no transportation options if they go beyond this covered area; and

**WHEREAS**, the State of Illinois requires downstate transportation authorities to maintain a profit of twelve percent, yet Chicago area transportation providers must maintain a forty percent profit, creating a greater financial burden on Cook County residents and transportation providers; and

**WHEREAS**, all the levels of government and the transportation providers should work together in order to assure that those who most need mass transit are able to get to and from their destinations.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners encourages Pace to continue to transport qualified individuals under the Americans with Disability Act, and others who can not transport themselves, to and from their destinations in and around Cook County; and

**BE IT FURTHER RESOLVED**, that transportation providers should pay special attention to areas which contain people unable to provide their own transportation when creating, maintaining, altering or discontinuing any transportation routes; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners does hereby encourage the Federal and State of Illinois Governments to examine the transportation issues mentioned within this Resolution, especially services for qualified individuals under the Americans with Disabilities Act and the amount of profit required for transportation providers.

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Commissioner Moran, seconded by Commissioner Maldonado, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 245584). **The motion carried unanimously.**

### **DEPARTMENT OF ANIMAL CONTROL**

#### **CONTRACT**

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Animal Control

requesting authorization for the Purchasing Agent to enter into a contract with the University of Illinois, Urbana, Illinois; Loyola University, Chicago, Illinois; and Max McGraw Wildlife Foundation, Dundee, Illinois, to continue the Animal Control Environmental Impact Program in coordination with the Cook County Forest Preserve District.

Reason: This Environmental Impact Program began in 1995 to determine diseases in animals that may be transmitted to humans. This program will also include funding to the Cook County Forest Preserve District for staff assistance to collect animal samples.

Estimated Fiscal Impact: \$250,000.00. Contract period: October 1, 2001 through September 30, 2002. (510-298 Account). Requisition No. 15120005.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY ASSESSOR**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication from

JAMES M. HOULIHAN, County Assessor

by

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Agenda (Item #46) at the July 10, 2001 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers (CCSP), Chicago, Illinois, to provide publication for the 2002 real estate assessment in the Triennial and Non-Triennial Townships in Cook County outside the City of Chicago.

Reason: Cook County Suburban Publishers is the only vendor meeting the specifications guidelines established by the state statute.

Estimated Fiscal Impact: ~~\$34,151.34~~ \$882,946.00. One time purchase. (040-240 Account). Requisition No. 20400006.

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Commissioner Maldonado, seconded by Commissioner Lechowicz, moved to reconsider the contract which was previously approved on July 10, 2001. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Butler, moved that the contract be approved, as amended. **The motion carried.**

**Commissioners Collins and Moran voted "present".**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JAMES M. HOULIHAN, County Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of a combined application and renewal form for the 2002 Homeowner Exemption, 2002 Senior Citizen Exemption and the 2002 Senior Citizen Assessment Freeze.

One time purchase. (040-240 Account). Requisition No. 20400007.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with JRM Consulting, Inc., Warrenville, Illinois, to design and develop commercial and industrial assessment applications for the Assessor's Office Local Area Network.

Reason: JRM Consulting, Inc. has an integral understanding in designing and creating computer assessed mass appraisal systems and integrating them with GIS. This company has worked extensively with the Assessor's Office in the past and therefore has knowledge of the office systems.

Estimated Fiscal Impact: \$35,000.00. One time purchase. (040-260 Account). Requisition No. 10400049.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Almy, Gloudemans, Jacobs & Denne, Chicago, Illinois, to assist the Assessor's Office in the area of the development of commercial computer assisted mass appraisal modeling.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: The Assessor's Office chose Almy, Gloudemans, Jacobs & Denne because of their preeminence in the area of valuation. Since Almy, Gloudemans, Jacobs & Denne has had 20 years experience and are experts in the appraisal model development, particularly for commercial and industrial models, and because they have worked closely with the Assessor's Office in other projects, valuation, Almy, Gloudemans, Jacobs & Denne are better able to more effectively meet the needs.

Estimated Fiscal Impact: \$20,000.00. One time purchase. (040-260 Account). Requisition No. 10400057.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Topiary Communications, LLC, Chicago, Illinois, to provide the Assessor's Office with consulting and development services relating to the enhancement of the online residential database.

Reason: Topiary Communications, LLC was selected due to the past experience with the Assessor's Office in consulting and developing methods to provide assessment information over the internet.

Estimated Fiscal Impact: \$15,000.00. One time purchase. (040-260 Account). Requisition No. 10400058.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to enter into a contract with Computer Bits, Inc., Orland Park, Illinois, to develop enhanced computerized record keeping related to the administration of incentive properties and assisting in the development of a personal computer based industrial/commercial database for use through the entire assessment process which will allow data, process and deadline tracking.

Reason: Computer Bits, Inc. has had a previous history working with the Assessor's Office, assisting with valuation and human resources test. Their intimate knowledge of the Assessor's Office tasks and functions allows efficient and expeditious use of time and resources.

Estimated Fiscal Impact: \$20,000.00. Contract period: August 15, 2001 through July 31, 2002. (040-260 Account). Requisition No. 10400062.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated June 25, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Loyola University Medical Center for the New Ambulatory Care Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

|                                    |              |
|------------------------------------|--------------|
| Permit #:                          | 010249       |
| Total Fee Amount:                  | \$143,375.25 |
| Requested Waived Fee Amount (90%): | \$129,037.73 |
| Amount Due (10%):                  | \$14,337.52  |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fees as established by Ordinance.

Estimated Fiscal Impact: \$129,037.73.

Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 10, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a ~~10%~~ No Fee Permit for the Cook County Forest Preserve District for demolition of structures at 44 East Dundee Road, Barrington, Illinois in Palatine Township.

|  |                       |
|--|-----------------------|
| Permit #:  | 001852                |
| <del>Requested Waived Total</del> Fee Amount (100%): | \$1,987.00            |
| <del>Requested Waived Fee Amount (90%):</del>        | <del>\$1,788.30</del> |
| <del>Amount Due (10%):</del>                         | <del>\$198.70</del>   |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that ~~valid not for profit organizations be required to pay ten percent (10%) of the standard permits fee as established by Ordinance~~ all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: ~~\$1,788.30~~ 1,987.00.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Commissioner of the Department of Building and Zoning be approved, as amended and that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 10, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully requests the granting of a 10% No Fee Permit for Our Lady of the Woods Parish for construction of a new Parish Center at 10731 West 131st Street, Orland Park, Illinois in Palos Township.

|                                    |             |
|------------------------------------|-------------|
| Permit #:                          | 010247      |
| Total Fee Amount:                  | \$21,594.50 |
| Requested Waived Fee Amount (90%): | \$19,435.05 |
| Amount Due (10%):                  | \$2,159.45  |

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permits fee as established by Ordinance.

Estimated Fiscal Impact: \$19,435.05.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the permit fees be waived. **The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **CAPITAL PROGRAM ITEMS**

Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment #1 to the contract with Campbell Tiu Campbell, Inc. architect/engineer for the Cook County Lobby Restoration in the amount of \$43,443.00. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional construction administration services which were necessary due to the contractor's delay in completion of the project. Seventy-four percent of the funds for these services will be offset by a portion of the liquidated damages, which will be charged to the contractor responsible for the delay.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Contract No. 96-43-973

|                            |                  |
|----------------------------|------------------|
| Original contract sum:     | \$236,132.00     |
| Total amendments to-date:  | <u>00.00</u>     |
| Adjusted contract to-date: | 236,132.00       |
| Amount of this amendment:  | <u>43,443.00</u> |
| Adjusted contract sum:     | \$279,575.00     |

Estimated Fiscal Impact: \$43,443.00. Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Contract Amendment #1 to the contract with ERS, Inc./Oppidan, program manager for Judicial Facilities Projects in the amount of \$34,765.00. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional professional services necessary due to a time extension of this project and due to revisions to the scope of work.

Contract No. 97-43-779

|                            |                  |
|----------------------------|------------------|
| Original contract sum:     | \$272,500.00     |
| Total amendments to-date:  | <u>00.00</u>     |
| Adjusted contract to-date: | 272,500.00       |
| Amount of this amendment:  | <u>34,765.00</u> |
| Adjusted contract sum:     | \$307,265.00     |

Estimated Fiscal Impact: \$34,765.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 to the contract with R. Rudnick and Co., contractor for Cook County and Courthouse Administration Buildings fire escape repair. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for a 22 day time extension necessary due to weather conditions which have delayed painting work.

Contract No. 00-53-1088

|                              |              |
|------------------------------|--------------|
| Original contract sum:       | \$289,200.00 |
| Total change orders to-date: | <u>00.00</u> |
| Adjusted contract to-date:   | 289,200.00   |
| Amount of this change order: | <u>00.00</u> |
| Adjusted contract sum:       | \$289,200.00 |

Estimated Fiscal Impact: None.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 to the contract with Castle Construction, contractor for the Englewood Primary Health Care Clinic in the credit amount of \$17,571.89. It is respectfully requested that this honorable body approve this request.

Reason: This is the final change order for this project. This provides for additional CCTV equipment and a new exterior sign. It also provides for a credit for a water booster pump that was not installed and a credit for liquidated damages due to delays to the project. This change also provides for a 109 day time extension.

Contract No. 99-53-698

|                              |                    |
|------------------------------|--------------------|
| Original contract sum:       | \$2,163,600.00     |
| Total change orders to-date: | <u>27,849.46</u>   |
| Adjusted contract to-date:   | 2,191,449.46       |
| Amount of this change order: | <u>(17,571.89)</u> |
| Adjusted contract sum:       | \$2,173,877.57     |

Estimated Fiscal Impact: (\$17,571.89) credit. Bond Issue (28000 Account).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5 to the contract with Divane Bros. Electric Co., contractor for Cook County 4th District Courthouse Mechanical and Security Systems Renovation. It is respectfully requested that this honorable body approve this request.

Reason: This final change order provides for a 36 day time extension, necessary due to a redesign of the HVAC system which was approved as part of Change Order #2.

Contract No. 99-53-265

|                              |                  |
|------------------------------|------------------|
| Original contract sum:       | \$2,369,000.00   |
| Total change orders to-date: | <u>60,996.12</u> |
| Adjusted contract to-date:   | 2,429,996.12     |
| Amount of this change order: | <u>00.00</u>     |
| Adjusted contract sum:       | \$2,429,996.12   |

Estimated Fiscal Impact: None.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #26 to the contract with Lombard Co./Harrell, Inc., contractor for renovation of South Campus Phase IIB in the amount of \$28,643.00. It is respectfully requested that this honorable body approve this request.

Reason: This change order provides for modifications to the existing fire pump assembly at Building No. 4 and improvements to the existing fire alarm panel.

Contract No. 99-53-1253

|                              |                   |
|------------------------------|-------------------|
| Original contract sum:       | \$8,694,000.00    |
| Total change orders to-date: | <u>239,677.00</u> |
| Adjusted contract to-date:   | 8,933,677.00      |
| Amount of this change order: | <u>28,643.00</u>  |
| Adjusted contract sum:       | \$8,962,320.00    |

Estimated Fiscal Impact: \$28,643.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #31 to the contract with Lombard Co./Harrell, Inc., contractor for renovation of South Campus Phase IIB in the amount of \$13,473.00. It is respectfully requested that this honorable body approve this request.

Reason: This change order is to furnish and install electrical conduit in the basement ceiling. The conduit was originally specified to be installed in the floor slab, but the concrete slab was not thick enough.

Contract No. 99-53-1253

|                              |                   |
|------------------------------|-------------------|
| Original contract sum:       | \$8,694,000.00    |
| Total change orders to-date: | <u>355,800.00</u> |
| Adjusted contract to-date:   | 9,049,800.00      |
| Amount of this change order: | <u>13,473.00</u>  |
| Adjusted contract sum:       | \$9,063,273.00    |

Estimated Fiscal Impact: \$13,473.00. Bond Issue (19000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**DEPARTMENT OF CENTRAL SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of offset printing paper for the department's annual paper contract.

Contract period: November 26, 2001 through November 25 2002. (016-355 Account). Requisition No. 10161216.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CERMAK HEALTH SERVICES OF COOK COUNTY**

**CONTRACTS**

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Emmett W. Shelton, DDS, Chicago, Illinois, to provide professional general dentistry services to the detainees at the Department of Corrections.

Reason: This dentist is contracted to provide dental services for detainees at the jail. Dr. Shelton will provide 750 hours of dental services.

Estimated Fiscal Impact: \$37,500.00. Contract period: November 1, 2001 through October 31, 2002. (240-272 Account). Requisition No. 12400451.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Systems, Hoffman Estates, Illinois, for a service maintenance contract for various radiology equipment owned by Cermak Health Services of Cook County.

Reason: Siemens Medical Systems is the manufacturer and the only known distributor that provides service and replacement parts for this equipment.

Estimated Fiscal Impact: \$141,800.00 (\$70,900.00 per year). Contract period: December 1, 2001 through November 30, 2003. (240-442 Account). Requisition No. 22400001.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the rental of eight (8) parking spaces for the Clerk of the Circuit Court staff in the Daley Center area.

Contract period: November 1, 2001 through October 31, 2002. (342-660 Account). Requisition No. 13420222.

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Commissioner Sutker, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance. (Comm. No. 245572). **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Hewlett-Packard toner cartridges for use in various Hewlett-Packard printers. These cartridges are available through various vendors.

One time purchase. (528-388 Account). Requisition No. 15281210.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of International Business Machines (IBM) Info Print20 Ethernet cards. The Ethernet cards will be used throughout the Clerk of the Circuit Court's offices and are necessary to comply with the County's wide area network. The cards are biddable and can be purchased from various vendors.

One time purchase. (342-388 Account). Requisition No. 13420224.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide armored car service.

Contract period: January 1, 2002 through December 31, 2002. (337-214 Account). Requisition No. 13370057.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of electric time stamp machines.

One time purchase. (717/342-530 Account). Requisition No. 13420225.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Records Management Systems, Naperville, Illinois, to assist in the determination of the specifications for file jackets and recommend possible conversion options.

Reason: The principal in this firm, Dianne J. Pollitt, is a certified records manager and has extensive experience in analyzing filing and retrieval procedures and materials. She will examine the more than 70 different file jackets now used in the Clerk's Office to determine if fewer custom jackets and even stock jackets can be used in certain applications, potentially leading to significant cost savings. She will address the use of color code to aid in filing, retrieval, and interfiling with potential savings in staff time. And lastly, she will provide recommendations for the use of barcodes to track the files.

Estimated Fiscal Impact: \$60,000.00. Contract period: September 1, 2001 through February 28, 2003. (529-260 Account). Requisition No. 15291396.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Barbara J. Dalton, Prospect Heights, Illinois, to develop records survey inventories and vital protection schedules, perform records management/legal research, develop a program and train employees, and assist in the administration of micrographic/imaging and archives systems.

Reason: Barbara J. Dalton is experienced in creating and implementing comprehensive, enterprise-wide systems for managing records in accordance with regulatory requirements. She is also familiar with micrographic systems and conversions from such systems to more contemporary imaging and archival systems. Training of employees to accommodate new processes and new equipment is another strength of Ms. Dalton.

Estimated Fiscal Impact: \$34,000.00. Contract period: September 1, 2001 through December 31, 2001. (529-260 Account). Requisition No. 15291395.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Steven Brown, Libertyville, Illinois, for professional services.

Reason: Mr. Brown will monitor initiatives in the Illinois Legislature that relate to the Office of the Clerk of the Circuit Court and report on other introduced legislation that impacts on the Clerk's Office. He will recommend changes and/or strategies for change in legislative initiatives in areas where proposed legislation would have a negative impact on the Clerk's Office. He will advise and assist in intergovernmental activities/projects.

Estimated Fiscal Impact: \$24,000.00. Contract period: September 1, 2001 through August 31, 2002. (335-260 Account). Requisition No. 13350005.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Cristo Rey Work/Study Program, Inc., Chicago, Illinois, not-for-profit corporation, to provide four (4) work/study students equaling approximately one full-time position for the 2001-2002 school year.

Reason: Cristo Rey Work/Study Program, Inc. serves a mostly Latino, low-income community in the Pilsen/Little Village neighborhood. The students who attend Cristo Rey Jesuit High School earn the bulk of their tuition through the Work/Study Program serving as interns in various corporations and organizations. Each student on the team attends five days of work at a Chicago-area business each month. Class and work schedules are designed so that students are never required to miss one for the other. The program provides an innovative means of providing students with crucial hands-on work experience while simultaneously enabling them to finance a portion of their education. As a result of working in a business environment, students acquire desirable job experience and marketable skills, develop a network of business contacts, gain exposure to a wide variety of career opportunities, develop a strong work ethic, and increase their self esteem.

Estimated Fiscal Impact: \$25,000.00. Contract period: August 1, 2001 through July 31, 2002. (360-260 Account). Requisition No. 13600705.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 95-41-32 with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses for the S/390 mainframe computer.

Reason: The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: \$587,756.00 [Fiscal Year 2001: \$293,878.00 (\$193,878.00 - 529-630 Account); and (\$100,000.00 - 528-630 Account) and Fiscal Year 2002: \$293,878.00. (528-630 Account)]. Contract period: June 1, 2001 through May 31, 2002. (528-630 Account). Requisition Nos. 15281214 and 15291398.

The Chief Information Officer has reviewed this item and concurs with this recommendation.



Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**COOK COUNTY HOSPITAL**

**MEDICAL APPOINTMENTS**

Transmitting a Communication, dated July 17, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

**MEDICAL STAFF APPOINTMENTS**

COSME CRUZ, M.D. - Voluntary Attending Physician, Department of Medicine, Division of Nephrology, effective August 9, 2001; subject to approval by the Cook County Board.

JERRY FELDMAN, M.D. - Attending Physician 6, Department of Medicine, Division of Dermatology, will be paid at Grade K-6, Step 5, from Account 110, 8970172 (23-15), sequence #173400, Position Identification #9522053, effective August 9, 2001; subject to approval by the Cook County Board.

SANDRA L. FRELLSEN, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, will be paid at Grade K-4, Step 3, from Account 110, 8970162 (23-04), sequence #156500, Position Identification #9621893, effective August 9, 2001; subject to approval by the Cook County Board.

MARJORIE R. FUJARA, M.D. - Associate Attending Physician, Department of Ambulatory Care Health Network, Division of Ambulatory Pediatric Child Advocacy, will be paid at Grade K-4, Step 2, from Account 110, 8930431 (04-03), sequence #32400, Position Identification #9519549, effective August 9, 2001; subject to approval by the Cook County Board.

**MEDICAL STAFF REAPPOINTMENTS**

**DEPARTMENT OF PEDIATRICS**

|                           |                      |                               |
|---------------------------|----------------------|-------------------------------|
| Ra-Id Al-Abdulla, M.D.    | Pediatric Cardiology | Voluntary Attending Physician |
| Vishwanath Agrawal, M.D.  | Neonatology          | Attending Physician           |
| Russell B. Coutinho, M.D. | Neonatology          | Service Physician             |
| Nancy E. Fritz, M.D.      | Adolescent Medicine  | Attending Senior              |
| Robert L. Gatson, M.D.    | Pediatric Ambulatory | Attending Senior              |
| Kinfe Gebeyehu, M.D.      | Pediatric Ambulatory | Voluntary Attending Physician |

# JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

|                         |                              |   |
|-------------------------|------------------------------|---|
| Anita T. Gewurz, M.D.   | Pediatric Allergy/Immunology | Voluntary Attending Physician             |
| Dawn P. Haut, M.D.      | Infant Welfare               | Voluntary Attending Physician             |
| Tessy A. Joseph, M.D.   | Neonatology                  | Attending Physician                       |
| Medha V. Kamat, M.D.    | Neonatology                  | Attending Physician                       |
| Patricia Kling, N.P.    | Neonatology                  | Nurse Practitioner                        |
| Mita I. Patel, M.D.     | Pediatric Ambulatory         | Attending Senior                          |
| Rosita S. Pildes, M.D.  | Neonatology                  | Voluntary Attending Physician             |
| Antranik Poladian, M.D. | Neonatology                  | Service Physician                         |
| William F. Powers, M.D. | Neonatology                  | Attending Physician                       |
| Suma P. Pyati, M.D.     | Neonatology                  | Attending Physician/<br>Division Chairman |
| Alok Rastogi, M.D.      | Neonatology                  | Attending Physician                       |
| Tatiana Scolin, M.D.    | Pediatric Emergency Medicine | Service Physician                         |
| Charles E. Sung, M.D.   | Pediatric Medicine           | Voluntary Attending Physician             |
| Jantane Songkum, N.P.   | Neonatology                  | Nurse Practitioner                        |
| Demetra K. Soter, M.D.  | Child Protective Services    | Attending Physician                       |
| Myrtis Sullivan, M.D.   | Pediatric Ambulatory         | Voluntary Attending Physician             |
| Lisa S. Thornton, M.D.  | Pediatric Medicine           | Attending Physician                       |
| Angela K. Wilks, M.D.   | Neonatology ICU              | Attending Physician                       |

## MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL TO FULL STATUS, WITH NO FISCAL IMPLICATIONS

MORUFU O. ALAUSA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

DANIEL BELMONT, M.D. - Service Physician, Department of Emergency Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

CRISTINA CO, D.D.S. - Associate Attending Physician, Department of Surgery, Division of Oral and Maxillofacial Surgery, effective August 9, 2001; subject to approval by the Cook County Board.

STUART M. FELDMAN, D.O. - Service Physician, Department of Emergency Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

JUDITH B. FRIGO, M.D. - Attending Physician, Department of Family Practice, effective August 9, 2001; subject to approval by the Cook County Board.

RAMACHANDRA ILLINDALA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

SHARON A. IRONS, M.D. - Attending Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

YURI V. KHODAKOV, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

ISOKEN KOKO, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

BRIAN P. LUCAS, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

SRIVIDYA NUKALA, M.D. - Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

YANINA A. PURIM-SHEN-TOV, M.D. - Service Physician, Department of Emergency Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

CHRISTINE J. SCHAFFER, M.D. - Associate Attending Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

SCOTT C. SHERMAN, M.D. - Service Physician, Department of Emergency Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

JEREMY P. SMITH - M.D. Service Physician, Department of Medicine, Division of General Medicine, effective August 9, 2001; subject to approval by the Cook County Board.

NORA M. SMITH, M.D. - Attending Physician Senior, Department of Family Practice, Division of Administration, effective August 9, 2001; subject to approval by the Cook County Board.

SALVATORE J. TERMINI, M.D. - Attending Physician, Department of Surgery, Division of Oral Surgery, effective August 9, 2001; subject to approval by the Cook County Board.

### MEDICAL STAFF STATUS CHANGES

AMIR BASTAWROUS, M.D. - From Voluntary Attending Physician, Department of Surgery, Division of colon-Rectal Surgery, to Attending Physician 9, will be paid at Grade K-9, Step 1, from Account 155, 8970255 (27-27), Position Identification #0100099, effective August 9, 2001; subject to approval by the Cook County Board.

CATHERINE M. MONTI, M.D. - From Attending Physician/Medical Division Chairman 7, Department of Medicine, Division of Medical Oncology, to Attending Physician/Medical Department Associate Chairman 10, Division of Medical Practice Evaluation, will be paid at Grade K-10, Step 5, from Account 110, 8970164 (23-06), sequence #161600, Position Identification #9621943, effective August 9, 2001; subject to approval by the Cook County Board.

PAYMEN SATTAR, M.D. - From Attending Physician 6, Department of Medicine, Division of Cardiology, to Attending Physician/Medical Division Chairman 7, will be paid at Grade K-7, Step 5, from Account 110, 8970170 (23-13), sequence #169100, Position Identification #9522012, effective August 9, 2001; subject to approval by the Cook County Board.

GAIL M. SHIOMOTO, M.D. - From Attending Physician/Medical Division Chairman 8, Department of Medicine, Division of Medical Oncology, to Attending Physician/Medical Division Chairman 11, will be paid at Grade K-11, Step 4, from Account 110, 8970161 (23-03), sequence #152300, Position Identification #9921852, effective August 9, 2001; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT  
PROGRAM ADDENDUM RENEWAL**

Transmitting a Communication, dated June 27, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to renew the Program Addendum to the Cooperative Educational Master Agreement with the University of Illinois College of Medicine at Chicago, for the Affiliated Residency Program in Orthopaedics, Otolaryngology and Plastic Surgery.

The goal of the training program is to provide balanced, comprehensive training for residents from the University of Illinois College of Medicine at Chicago, and to maintain quality patient care at Cook County Hospital.

Seven (7) full-time equivalent (FTE) residents from orthopaedic surgery, four (4) full-time equivalent (FTE) residents from Otolaryngology, and six (6) full-time equivalent (FTE) residents from Plastic Surgery will be assigned to Cook County Hospital so as to provide continuous coverage throughout the time period covered by the Program Addendum.

The Department was not able to submit the documents on time due to delay in finalizing the terms of the contract.

Contract periods:

Orthopaedic and Otolaryngology Surgery - December 1, 2000 through November 30, 2002.

Plastic Surgery - July 1, 2000 through June 30, 2002.

Estimated Fiscal Impact: \$1,156,659.00 (First Year: \$564,468.00; and Second Year: \$592,191.00). (897-272 Account). Requisition No. 18970924.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of serology laboratory consumable supplies for the Department of Pathology, Division of Immunology.

Contract period: December 1, 2001 through November 30, 2002. (897-365 Account). Requisition No. 28970009.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items for the Department of Nutrition and Food Services:

| <u>REQ. NO.</u> | <u>DESCRIPTION</u>      |
|-----------------|-------------------------|
| 28970001        | Staples (grocery items) |
| 28970002        | Dairy products          |
| 28970003        | Sandwiches              |
| 28970004        | Prepared salads         |
| 28970005        | Seafood                 |
| 28970006        | Poultry products        |
| 28970007        | Fresh bread and rolls   |

Contract period: December 1, 2001 through November 30, 2002. (897-310 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Environmental Specialties, Incorporated, Raleigh, North Carolina, for the purchase of an environmental specialties cool, dry and moist (CDM) reach-in stability chamber for the Department of Pathology, Division of Microbiology Virology.

Reason: Environmental Specialties, Incorporated is the only known manufacturer and distributor of the CDM reach-in stability chamber with technology that includes a split level coil design for maintaining both temperature and humidity to allow growth of pathogens in a tight controlled temperature setting which enables more accurate test results.

Estimated Fiscal Impact: \$16,230.00. One time purchase. (717/897-540 Account). Requisition No. 18974547.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Incorporated, Des Plaines, Illinois, for the purchase of reagents and supplies for the radiometer ABL300 instrument owned by the hospital for the Department of Medicine, Division of Adult Cardiology.

Reason: Medtron Chicago, Incorporated is the only known distributor for Radiometer America, Incorporated, the sole manufacturer of the reagents and consumable supplies compatible with the equipment which is owned by the hospital. Clinically, the reagents and supplies are used to perform blood gas testing during the cardiac catheterization procedure to diagnose a heart condition and/or disease.

Estimated Fiscal Impact: \$21,917.00 (\$10,958.50 per year). Contract period: December 1, 2001 through November 30, 2003. (897-360 Account). Requisition No. 28970008.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Department of Aging/Foster Grandparent Program, Chicago, Illinois, for services for the Chicago Foster Grandparent Program for the Pediatric Division of the Nursing Services Department.

Reason: The Foster Grandparent Program sponsored by the Chicago Department of Aging will place ten (10) foster grandparents on the pediatric nursing units. This request is to provide a cash match of \$1.25 per hour, four (4) hours per day, five (5) days per week, for the foster grandparents.

Estimated Fiscal Impact: \$13,000.00. Contract period: December 1, 2001 through November 30, 2002. (897-260 Account). Requisition No. 28970033.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into contracts with the vendors listed below for the purchase of cryopreserved cadaver meshed allograft skin tissue for the Department of Trauma, Burn Unit:

| <u>REQ. NO.</u> | <u>VENDOR</u>                                       | <u>AMOUNT</u> |
|-----------------|---|---------------|
| 18970920        | Intermountain Tissue Center<br>Salt Lake City, Utah | \$100,000.00  |
| 18970921        | LifeNet<br>Virginia Beach, Virginia                 | 199,872.00    |

Reason: Intermountain Tissue Center and LifeNet are the only known source for cryopreserved cadaver meshed allograft skin tissue used to treat burn patients until their own skin is available for grafting.

Estimated Fiscal Impact: \$299,872.00. Contract period: November 1, 2001 through October 31, 2002. (897-360 Account).

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase and extend the contracts with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and supplies for vendor provided portable gas analyzers and chemistry analyzers for the Department of Laboratories.

| <u>CONTRACT NO.</u> | <u>ORIGINAL<br/>CONTRACT<br/>AMOUNT</u> | <u>INCREASE<br/>REQUESTED</u> | <u>ADJUSTED<br/>TOTAL</u> | <u>CONTRACT<br/>EXTENSION</u>                |
|---------------------|---|-------------------------------|---------------------------|--|
| 98-73-625 Rebid     | \$450,676.80<br>(9/1/98)                | \$140,000.00                  | \$590,676.80              | September 1, 2001 through<br>August 31, 2002 |
| 98-73-108 Rebid     | \$660,032.80<br>(6/2/98)                | \$200,000.00                  | \$860,032.80              | October 15, 2001 through<br>August 31, 2002  |



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: These analyzers are included in the New Cook County Hospital purchase package for laboratory equipment. This request will allow continued testing procedures for blood gas levels for patients in the Medical and Pediatrics Intensive Care Units while new equipment is installed, personnel is trained, and comparative studies performed to assure accuracy of the new equipment's test results.

Estimated Fiscal Impact: \$340,000.00. (897-365 Account).

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$25,000.00 and extend for three (3) months, Contract No. 00-84-860 with World's Printing & Specialties Company, Ltd., Chicago, Illinois, for the purchase of outpatient prescription labels for the Department of Pharmacy.

|                                 |                  |
|---------------------------------|------------------|
| Board approved amount 09-07-00: | \$ 80,580.00     |
| Increase requested:             | <u>25,000.00</u> |
| Adjusted amount:                | \$105,580.00     |

Reason: This request is necessary to allow sufficient time for bidding, evaluation, award and implementation of the new contract, which the Board authorized on April 17, 2001 to be advertised for bid.

Estimated Fiscal Impact: \$25,000.00. Contract extension: September 7, 2001 through December 6, 2001. (893-240 Account).

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**JOINT CONFERENCE COMMITTEE MEETING MINUTES**

Transmitting a Communication, dated July 26, 3001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

Submitting herewith the Cook County Hospital Joint Conference Committee meeting minutes for the meeting of May 29, 2001.

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Commissioner Butler, seconded by Commissioner Moreno, moved that the communication be received and filed. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**OFFICE OF THE COUNTY CLERK**

**RECONSIDER AND APPROVE AS AMENDED**

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Agenda (Item #52) at the July 10, 2001 Board Meeting.

The amendment is indicated by the underscored language.

Transmitting a Communication from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

Re: CONSULTING SERVICES FOR CAPITAL ASSESSMENT EVALUATION AND  
IMPLEMENTATION OF GOVERNMENT AT ACCOUNT STANDARDS BOARD  
STATEMENT (GASB) NO. 34

requesting authorization for the Purchasing Agent to enter into a contract with Maximus, Northbrook, Illinois, to provide capital asset valuation and consulting services for the implementation of Government Accounting Standards Board (GASB) 34 Statement. The County's fiscal year 2002 financial statements must be in compliance with this new reporting requirement.

Maximus was the most qualified proposer because of its ability to provide a comprehensive capital asset appraisal and management system that is a critical component to the successful implementation of GASB 34. Also, Maximus will include the Forest Preserve District assets for no additional fee.

Estimated Fiscal Impact: \$650,000.00 Contract period: July 10, 2001 through March 31, 2002. (499-~~260~~  
289 Account). Requisition No. 14990005.

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Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider the requested contract. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the requested contract be approved, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Agenda (Item #92) at the July 10, 2001 Board Meeting.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The amendment is indicated by the underscored language.

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with McCann Power and Equipment, Bolingbrook, Illinois, for Case Equipment Company's factory authorized parts and service for the department's two (2) skidloaders, two (2) endloaders, eighteen (18) tractor mowers and five (5) vibratory rollers.

Reason: McCann Power and Equipment is the only supplier of this equipment in the Northern Illinois region. Case Equipment Company grant of exclusive territorial licensing precludes competitive bidding by other Case Equipment Company dealerships located outside Northern Illinois.

Estimated Fiscal Impact: \$60,000.00. Contract period: May 1, 2001 through April 30, 2003. (~~717~~/500-540 444 Account). Requisition No. 15008336.

~~Sufficient funds have been appropriated to cover this request.~~

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Daley, moved to reconsider the requested contract. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Daley, moved that the requested contract be approved, as amended. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for publication of election notices for the two (2) elections to be held in the Year 2002.

One time purchase. (524-245 Account). Requisition No. 25240001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT**

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sentinel Technologies, Morton Grove, Illinois, for maintenance and enhancements for the agenda, jacket and journal software application for the Clerk of the Board Office.

Reason: This software application package was developed by Sentinel Technologies and by contracting with Sentinel Technologies for the maintenance of this project insures that the work will be performed efficiently in a timely manner and with continuity. Sentinel Technologies is the only authorized provider of maintenance support services for this customized software.

Estimated Fiscal Impact: ~~\$20,000.00~~ 30,000.00. Contract period: August 1, 2001 through July 31, 2002. (533-441 Account). Requisition No. 15330015.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) CUSTODIAL DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a snow blower and a snow plow with a power brush attachment.

One time purchase. (717/215-521 Account). Requisition No. 12159028.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of litter vacuums, wet/dry vacuums, power washer, mopping tanks, battery powered walk behind floor scrubbers, tilt carts, maid carts, carpet shampooer, walk off mat, outside agate trash can and a high speed burnisher.

One time purchase. (717/215-521 Account). Requisition No. 12159031.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**DEPARTMENT OF FACILITIES MANAGEMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for overhead door repair service at the Criminal Courts Complex and outlying facilities.

Contract period: November 1, 2001 through October 31, 2002. (200-450 Account). Requisition No. 12000381.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of replacement valves.

One time purchase. (200-333 Account). Requisition No. 12000413.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for corrective and preventive maintenance service for the Juvenile Temporary Detention Center Parking Garage.

One time purchase. (200-461 Account). Requisition No. 12000393.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of assorted Siemens Cerberus repair and replacement parts for the new fire alarm systems in eleven (11) buildings at the Criminal Courts Complex. These items can be competitively bid by area distributors.

One time purchase. (200-333 Account). Requisition No. 12000439.

---

Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) 1205 KW dual voltage trailerized resistive load bank for preventive maintenance and testing of the emergency generator at various County facilities.

One time purchase. (717/200-521 Account). Requisition No. 12000432.

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER**

**REPORT**

Transmitting a Communication, dated August 9, 2001 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR  
ENDED NOVEMBER 30, 2000

Submitted is a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2000 prepared by Arthur Anderson LLP. I am currently hereby requesting the opportunity to discuss this report with the Audit Committee of the Board of Commissioners.

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Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moran, moved that the communication be referred to the Audit Committee. (Comm. No. 245586). **The motion carried unanimously.**

**BUREAU OF HEALTH SERVICES**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated June 25, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization from the Cook County Board of Commissioners to extend by twelve (12) months and amend the scope of the agreement with the Board of Trustees of Community College District No. 508, Chicago, Illinois, to provide monies for scholarship and book funds. This allocation will provide relief for deserving Malcolm X Physician Assistant Students who as adult learners are not eligible for standard student aid.

For over ten years Cook County Hospital and Malcolm X College have jointly sponsored the Physician Assistant Student Program whose mission is to prepare individuals to become certified physician assistants and to practice in medically underserved communities. Since the program requires two full years of intensive study and significant clinical experience at Cook County Hospital, these funds were requested to enable needy students to complete the course of study. Eligibility for the award of funds will be based on financial need and service commitment. These funds will be disbursed to students selected by a committee with Hospital representation.

Estimated Fiscal Impact: \$100,000.00. Contract period: August 1, 2001 through July 31, 2002. (899-298 Account). Requisition No. 18990944.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

**PROPOSED AGREEMENT AMENDMENT**

Transmitting a Communication, dated July 5, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Agreement to Amend and Extend the Contract between Cook County and St. James Hospital and Health Centers

requesting authorization for the Purchasing Agent to amend and extend the agreement authorized by the Board on August 4, 1999 (Contract No. 99-43-1400) with St. James Hospital and Health Centers. St. James Hospital provides obstetrical service for women who receive prenatal care at the Ambulatory and Community Health Network (ACHN) Health Centers in the southern suburbs, and who elect to deliver their babies at St. James Hospital. Specifically the ACHN Health Centers are: Robbins Health Center, Robbins, Illinois; Cottage Grove Health Center, Ford Heights, Illinois; and Woody Winston Health Center, Phoenix, Illinois.

The financial terms of the agreement provide for the County to make payment to St. James Hospital for Obstetric/Gynecological physician services. The maximum amount payable to St. James Hospital over the period of this agreement shall be \$150,000.00. The County will bill for all services rendered by these physicians at the ACHN sites.

Estimated Fiscal Impact: \$150,000.00 (\$50,000.00 per year). Agreement extension: June 5, 2001 through August 31, 2004. (893-260 Account).

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This item was WITHDRAWN at the request of the sponsor.

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for reference laboratory testing services for highly specialized assay tests for in-patient care not performed at the hospitals.

Contract period: December 1, 2001 through November 30, 2003. (891-278, 897-278 and 898-278 Accounts). Requisition Nos. 28910001, 28970011 and 28980001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Cook County Health Institution's physical plant supplies, maintenance and services for Fiscal Year 2002:

| <u>ACCT. NO.</u> | <u>DESCRIPTION</u>   |
|------------------|--|
| 891/897/898-235  | Contractual maintenance services                           |
| 891/898-333      | Institutional supplies                                     |
| 891/898-376      | Other maintenance supplies                                 |
| 891/897/898-444  | Maintenance and repair of automotive equipment             |
| 891/897-449      | Operation, maintenance and repair not otherwise classified |
| 891/897/898-450  | Maintenance and repair of plant equipment                  |
| 891-461          | Maintenance of facilities                                  |
| 891-490          | Site improvements  |

Contract period: December 1, 2001 through November 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for all Cook County Health Institution's inventory purchases for Fiscal Year 2002:

| <u>ACCT. NO.</u>        | <u>DESCRIPTION</u>                   |
|-------------------------|--------------------------------------|
| 240/891/895/897/898-240 | Printing of forms and records        |
| 891/895/897/898-320     | Wearing apparel                      |
| 240/891/897/898-330     | Household, laundry cleaning supplies |
| 897/898-335             | Miscellaneous dietary supplies       |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>ACCT. NO.</u>        | <u>DESCRIPTION</u>                      |
|-------------------------|---|
| 891/897/898-337         | Formula and tube feed products          |
| 240/891/895/897/898-350 | Office supplies                         |
| 240/891/895/897/898-360 | Medical and dental, laboratory supplies |
| 240/891/895/897/898-361 | Pharmaceutical supplies                 |
| 240/891/897/898-362     | Surgical supplies                       |
| 240/897/898-364         | AZT drugs and related therapy           |
| 240/897/898-365         | Clinical laboratory supplies            |
| 240/891/897/898-367     | X-ray supplies                          |
| 897/898-368             | Blood and blood derivatives             |
| 891/895/897/898-388     | Computer operation supplies             |

Contract period: December 1, 2001 through November 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication, dated July 5, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors for the provision of advertisement services on an as needed basis, for the professional employment recruitment for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County:

| <u>VENDOR</u>                                 | <b>COOK<br/>COUNTY<br/>HOSPITAL<br/>(897)</b> | <b>OAK<br/>FOREST<br/>HOSPITAL<br/>(898)</b> | <b>PROVIDENT<br/>HOSPITAL<br/>(891)</b> |
|---|---|--|---|
| Chicago Tribune Company,<br>Chicago, Illinois | \$25,000.00                                   | .00  | \$20,000.00                             |
| Chicago Sun-Times, Inc.,<br>Chicago, Illinois | 50,000.00                                     | \$20,000.00                                  | 12,000.00                               |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>VENDOR</u>   | <u>COOK<br/>COUNTY<br/>HOSPITAL<br/>(897)</u> | <u>OAK<br/>FOREST<br/>HOSPITAL<br/>(898)</u> | <u>PROVIDENT<br/>HOSPITAL<br/>(891)</u> |
|---|---|--|---|
| Chicago Daily Defender<br>(Sengstack Enterprise)<br>Chicago, Illinois | \$12,000.00                                   | .00  | \$12,000.00                             |
| La Raza Newspaper,<br>Chicago, Illinois                               | 12,000.00                                     | .00  | .00                                     |
| Nursing Spectrum,<br>Barrington, Illinois                             | 12,000.00                                     | .00  | .00                                     |
|   | <u>\$111,000.00</u>                           | <u>\$20,000.00</u>                           | <u>\$44,000.00</u>                      |

Reason: In the past as anticipated in the future, the majority of vacant positions have been filled through these publications.

Estimated Fiscal Impact: \$175,000.00 [\$111,000.00 - (897-245 Account); \$20,000.00 - (898-245 Account); and \$44,000.00 - (891-245 Account)]. Contract period: December 1, 2001 through November 30, 2002. Requisition Nos. 28970028, 28970029, 28970030, 28970031, 28970032, 28980005, 28910020, 28910021 and 28910022.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into various contracts for the purchase of surgical orthopaedic implants, fixative devices and consumable supplies for the Department of Orthopaedic Surgery and Perioperative Nursing at Cook County Hospital and Provident Hospital of Cook County:

| <u>REQ. NO.</u> | <u>VENDORS</u>                            | <u>AMOUNT</u>  |
|-----------------|---|----------------|
| 28970045        | Depuy, a Division of Johnson and          | \$2,000,000.00 |
| 28910012        | Johnson Corporation<br>Rosemont, Illinois | 100,000.00     |
| 28970051        | Synthes (U.S.A.)                          | 1,500,000.00   |
| 28910006        | West Chester, Pennsylvania                | 300,000.00     |

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>REQ. NO.</u> | <u>VENDORS</u>   | <u>AMOUNT</u>  |
|-----------------|--|----------------|
| 28970046        | Howmedica-Osteonics, a Division of Stryker                         | \$1,000,000.00 |
| 28910010        | Elk Grove Village, Illinois  | 200,000.00     |
| 28970034        | Stryker Instruments<br>Kalamazoo, Michigan                         | 800,000.00     |
| 28970054        | Zimmer-Daniels   | 350,000.00     |
| 28910005        | Hoffman Estates, Illinois  | 170,000.00     |
| 28970037        | 3M-Minnesota Mining & Manufacturing                                | 200,000.00     |
| 28910004        | Westchester, Illinois  | 40,000.00      |
| 28970040        | American Medical Management, Inc.<br>Northbrook, Illinois          | 200,000.00     |
| 28970047        | Linvatec Corporation, a subsidiary of Comed Corp.                  | 150,000.00     |
| 28910009        | Largo, Florida   | 30,000.00      |
| 28970053        | Wright Medical Technology, Inc.<br>Arlington, Tennessee            | 150,000.00     |
| 28970049        | Protectair, Inc.<br>Lombard, Illinois                              | 130,000.00     |
| 28970036        | Acumed, Inc.<br>Beaverton, Oregon                                  | 100,000.00     |
| 28970043        | EBI, L.P., Division of Biomet Company<br>Parsippany, New Jersey    | 100,000.00     |
| 28970041        | Arthrex, Inc.<br>Naples, Florida                                   | 100,000.00     |
| 28970035        | Micrins Microsurgical Instruments, Inc.<br>Lake Forest, Illinois   | 100,000.00     |
| 28970044        | Smith and Nephew, Inc., Exogen Division<br>Downers Grove, Illinois | 100,000.00     |
| 28970052        | Trimed Incorporated<br>Valencia, California                        | 100,000.00     |
| 28970042        | Biomet Orthopaedic, Inc.   | 100,000.00     |
| 28910013        | Chicago, Illinois  | 200,000.00     |
| 28970048        | Orthofix, Inc.<br>McKinney, Texas                                  | 60,000.00      |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>REQ. NO.</u> | <u>VENDORS</u>  | <u>AMOUNT</u> |
|-----------------|---|---------------|
| 28970038        | Austin & Associates, Inc.<br>Falston, Maryland                                  | \$50,000.00   |
| 28970039        | Accurate Surgical & Scientific Instruments<br>Corporation<br>Westbury, New York | 24,000.00     |

Reason: The supplies and implants requested herein are single patient use items, which are replacement parts for existing orthopaedic surgical systems. Components of one system are not interchangeable with other instruments. The above vendors are the only known manufacturers and distributors for these items.

Estimated Fiscal Impact: \$9,454,000.00 [\$8,314,000.00 - (897-362 Account); and \$1,140,000.00 - (891-362 Account)]. Contract period: January 1, 2002 through December 31, 2003.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts for commercial nursing registry services for Cook County Hospital, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, Ambulatory and Community Health Services, Cermak Health Services of Cook County and the Department of Public Health with the following vendors:

| <u>VENDORS</u>   | <u>COOK<br/>COUNTY<br/>HOSPITAL<br/>(897)</u> | <u>PROVIDENT<br/>HOSPITAL<br/>(891)</u> | <u>OAK<br/>FOREST<br/>HOSPITAL<br/>(898)</u> | <u>AMBULATORY<br/>COMMUNITY<br/>HEALTH<br/>NETWORK<br/>(893)</u> | <u>CERMAK<br/>HEALTH<br/>SERVICES<br/>(240)</u> | <u>DEPT. OF<br/>PUBLIC<br/>HEALTH<br/>(895)</u> |
|--|---|---|--|--|---|---|
| Med-Call<br>Health<br>Care, Inc.<br>Chicago,<br>Illinois | \$450,000.00                                  |   |  |  | \$365,000.00                                    |   |
| Professional<br>Nursing, Inc.<br>Chicago,<br>Illinois    | 300,000.00                                    | \$100,000.00                            |  | \$300,000.00   |   | \$100,000.00                                    |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>VENDORS</u>   | <u>COOK<br/>COUNTY<br/>HOSPITAL<br/>(897)</u> | <u>PROVIDENT<br/>HOSPITAL<br/>(891)</u> | <u>OAK<br/>FOREST<br/>HOSPITAL<br/>(898)</u> | <u>AMBULATORY<br/>COMMUNITY<br/>HEALTH<br/>NETWORK<br/>(893)</u> | <u>CERMAK<br/>HEALTH<br/>SERVICES<br/>(240)</u> | <u>DEPT. OF<br/>PUBLIC<br/>HEALTH<br/>(895)</u> |
|--|---|---|--|--|---|---|
| Gareda<br>Diversified<br>Business<br>Services, Inc.<br>Calumet<br>City, Illinois                   | \$450,000.00                                  | \$100,000.00                            | \$800,000.00                                 | \$300,000.00   | \$400,000.00                                    | \$45,000.00                                     |
| LMR<br>Nursing<br>Services, Inc<br>Naperville,<br>Illinois   | 300,000.00                                    |   |  |  |   |   |
| Progressive<br>Nursing<br>Staffers of<br>Illinois, Inc.<br>Evergreen<br>Park, Illinois             | 350,000.00                                    |   |  |  |   |   |
| USA<br>Personnel<br>Oak Park,<br>Illinois  | 350,000.00                                    |   |  |  |   |   |
| Nursefinders,<br>Inc. d/b/a<br>Nursefinders<br>of Evergreen<br>Park<br>Evergreen<br>Park, Illinois |   |   | 175,000.00                                   |  |   |   |
| Pro-Med<br>Staffing, Inc.<br>Frankfort,<br>Illinois  |   |   | 150,000.00                                   |  |   |   |
| Nursefinders<br>Chicago,<br>Illinois   |   | 100,000.00                              |  |  |   |   |
| Advanced<br>Care, Inc.<br>Chicago,<br>Illinois   |   |   |  | 300,000.00   |   | 45,000.00                                       |



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>VENDORS</u>   | <u>COOK<br/>COUNTY<br/>HOSPITAL<br/>(897)</u> | <u>PROVIDENT<br/>HOSPITAL<br/>(891)</u> | <u>OAK<br/>FOREST<br/>HOSPITAL<br/>(898)</u> | <u>AMBULATORY<br/>COMMUNITY<br/>HEALTH<br/>NETWORK<br/>(893)</u> | <u>CERMAK<br/>HEALTH<br/>SERVICES<br/>(240)</u> | <u>DEPT. OF<br/>PUBLIC<br/>HEALTH<br/>(895)</u> |
|--|---|---|--|--|---|---|
| Intelistaf,<br>Inc.<br>aka Gentiva<br>Staffing<br>Oak Brook,<br>Illinois |   |   | \$150,000.00                                 |  |   |   |
| Career Staff<br>Unlimited<br>Chicago,<br>Illinois                        |   |   |  | \$100,000.00   |   |   |
| Pro Care<br>Medical<br>Staffing,<br>LLC<br>Kankakee,<br>Illinois         |   |   | 150,000.00                                   |  |   |   |
| Health<br>Facility<br>Staffing<br>Evergreen<br>Park, Illinois            |   |   | 150,000.00                                   |  |   |   |
|  | <u>\$2,200,000.00</u>                         | <u>\$300,000.00</u>                     | <u>\$1,575,000.00</u>                        | <u>\$1,000,000.00</u>  | <u>\$765,000.00</u>                             | <u>\$190,000.00</u>                             |

Reason: It is necessary to contract with nursing registries in order to supplement our nursing staff.

Estimated Fiscal Impact: \$6,030,000.00. Contract period: December 1, 2001 through November 30, 2002. (240-275, 891-275, 893-275, 895-275, 897-275 and 898-275 Accounts). Requisition Nos. 22400002, 22400003 28910017, 28910018, 28910019, 28930016, 28930017, 28930018, 28930019, 28952001, 28952002, 28952003, 28970020, 28970021, 28970022, 28970023, 28970024, 28970025, 28980002, 28980003, 28980004, 28980006, 28980007 and 28980008.

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$322,500.00, Contract No. 98-73-1088 with Quest Diagnostics, Inc., Wood Dale, Illinois, for reference laboratory testing services for in-patient care for Cook County Hospital, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

|                                      |                   |
|--------------------------------------|-------------------|
| Board approved amount 01-07-99:      | \$ 869,365.70     |
| Previous increase approved 07-11-00: | 288,000.00        |
| This increase requested:             | <u>322,500.00</u> |
| Adjusted amount:                     | \$1,479,865.70    |

Reason: This request is necessary due to an unanticipated increase in test volume and will allow sufficient time for the bid, award and implementation of the new contract.

Estimated Fiscal Impact: \$322,500.00 [\$252,500.00 - (897-278 Account); \$30,000.00 - (891-278 Account); and \$40,000.00 - (898-278 Account)].

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

### **CONTRACT AMENDMENT**

Transmitting a Communication, dated June 26, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to amend two contracts which were authorized by the Board on (February 19, 1998 and January 6, 2000) with Shared Medical Systems (SMS), Rolling Meadows, Illinois, to provide health information system services and annual software maintenance, system support services to change the vendor's name to Siemens Medical Solutions Health Services Corporation.

The original approved vendor, Shared Medical Systems (SMS), Contract No. 98-43-1089 and Contract No. 00-41-376, respectively, has changed its name to Siemens Medical Solutions Health Services Corporation, Malvern, Pennsylvania.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT**

#### **PERMISSION TO ADVERTISE**

**The following item was previously approved by poll on July 26, 2001:**

Transmitting a Communication, dated July 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Lemont Township 2001 Motor Fuel Tax Project  
Permission to Advertise  
Section: 01-14119-90-RS  
Improvement to be funded by Lemont Township Motor Fuel Tax Fund

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The proposed improvement provides for resurfacing various streets in Lemont Township with bituminous concrete surface course, mixture D, class 1, type 2 (1-1/2 inch). Also included are provisions for placement of area reflective crack control treatment, leveling binder (machine method), traffic protection and other related road works.

A poll of the Cook County Board of Commissioners has been taken and they indicate their concurrence.

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Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u>                 | <u>TYPE</u>                 | <u>SECTION NUMBER</u> |
|---------------------------------|-----------------------------|-----------------------|
| Sign panel assembly             | Annual maintenance contract | 02-8SPAM-23-GM        |
| Pavement marking                | Annual maintenance contract | 02-8PVMK-25-GM        |
| Electrical and mechanical items | Annual maintenance contract | 02-8EMIM-30-GM        |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

---

Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance/repair of overhead doors and electrical appurtenances.

Contract period: November 1, 2001 through October 31, 2002. Department 501-Motor Fuel Tax Fund-Illinois First). Requisition No. 15015117.

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Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for heating, ventilation and air conditioning system maintenance.

Contract period: November 1, 2001 through October 31, 2002. Department 501 - Motor Fuel Tax Fund – Illinois First). Requisition No. 15015116.

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Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) direct application anti-icing 1500 gallon truck mounted tanks with spray systems.

One time purchase. (717/500-521 Account). Requisition No. 15008010.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) salt brine production systems with storage tanks installed at two Highway Department facilities and five liquid de-icing fill station pumps.

One time purchase. (717/500-521 Account). Requisition No. 15008012.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Carr, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT ADDENDA**

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend from August 18, 2001 through October 31, 2001, Section: 99-8DOOR-05-GM with American Overhead Door, Inc., Schaumburg, Illinois, for maintenance/repair of electrical overhead doors.

Reason: This request is to allow sufficient time to receive permission to advertise for bids, submit requisition, bid, evaluate, award, and implement the new contract for which board authorization is being requested on August 9, 2001.

Estimated Fiscal Impact: None. Contract extension: August 18, 2001 through October 31, 2001.

---

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend from August 19, 2001 through October 31, 2001, Section: 00-8HVAC-06-GM with Environmental, Inc., Tinley Park, Illinois, for heating, ventilation and air conditioning system maintenance.

Reason: This request is to allow sufficient time to receive permission to advertise for bids, submit requisition, bid, evaluate, award, and implement the new contract for which board authorization is being requested on August 9, 2001.

Estimated Fiscal Impact: None. Contract extension: August 19, 2001 through October 31, 2001.

---

Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**REPORT**

Transmitting a Communication, dated July 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2001.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 245574). **The motion carried unanimously.**

**CHANGE IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated July 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Matteson, Olympia Fields and Flossmoor.

| <b>AUTH. NO.</b> | <b>SECTION</b>   | <b>DESCRIPTION</b>                        | <b>AMOUNT</b>              |
|------------------|--|---|----------------------------|
| 4                | 90-B6628-01-RP<br>Vollmer Road,<br>Cicero Avenue to<br>Kedzie Avenue | Adjustment of quantities<br>and new items | \$13,998.09<br>(Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to less Temporary By-Pass Pavement, leveling Binder (Machine Method) and Temporary Concrete Barrier being required.

New items were required for winter protection and cure of concrete, which was placed later in the season due to delays caused by Natural gas Pipeline, and removal of existing reflective pavement markers, which was necessary prior to grinding the pavement.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 245575). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated July 20, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and unincorporated Cook County Forest Preserve District.

| AUTH. NO. | SECTION  | DESCRIPTION                               | AMOUNT                     |
|-----------|--|---|----------------------------|
| 2         | 94-A5919-05-BR<br>West Lake Avenue<br>at Des Plaines River | Adjustment of quantities<br>and new items | \$142,129.20<br>(Addition) |

In general the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for Colored Concrete, Rustification Finish (Colored PCC), Temporary By Pass Pavement, Pipe Abandonment and various work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 245576). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated July 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Opticom Installation Agreement between the County of Cook and the  
City of Highland Park  
Opticom installations  
Lake-Cook Road (County Highway A50) at Ridge/Lee Road, at Revere Drive/  
Americana Apartments entrance and at the US 41 ramps (northbound and southbound)  
in the City of Highland Park  
Section: 98-A5018-03-TL  
Fiscal Impact: \$20,000.00 (100% reimbursable from the City)  
from the Motor Fuel Tax Fund (600-600 Account)



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-515  
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of said agreement, submitted, with the City of Highland Park, wherein the County and City of Highland Park have agreed to the sharing of costs and responsibilities for the installation of OPTICOM Systems, at City of Highland Park expense (estimated \$20,000.00), on County's traffic signal at the intersections of Lake-Cook Road with Ridge/Lee Road, Revere Drive/Americana apartments entrance and the two ramps of the Edens Expressway, said OPTICOMS to be installed as part of Contract Section: 98-A5018-03-TL; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Highland Park and implement the terms of the Agreement at the Department's discretion.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 29, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and the Village of Matteson  
Traffic Signal Installation Agreement  
Installation, maintenance and energy charge of traffic signal  
Vollmer Road at Central Avenue in the Village of Matteson  
Section: 98-B6625-03-RP  
Fiscal Impact: \$40,000.00 (100% reimbursable by the Village)  
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-516  
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the Village of Matteson to share the cost of the installation, maintenance and energy charge of a permanent traffic signal to be installed at the intersection of Vollmer Road at Central Avenue, to be constructed as part of the Highway Department project Section: 98-B6625-03-RP; that the Village pay one-fourth (1/4) of the cost for a permanent traffic signal installation (estimated \$30,000.00) and one hundred percent (100%) for two (2) emergency pre-emptive devices installed on Vollmer Road at Ridgeland Avenue and at Central Avenue (estimated \$10,000.00); that the Village is to pay one fourth (1/4) of the cost of maintenance charges of the traffic signal and one-fourth (1/4) of the electrical energy charges; and that the Highway Department is authorized and directed to return one copy of this Resolution with Agreement to said Village to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

August 9, 2001

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement between the County of Cook and Graef, Anhalt, Schloemer and Associates, Inc.

Part A Engineering services

Potter Road, Dempster Street to Evanston-Elgin (Golf) Road

in the City of Des Plaines

Section: 85-W8140-01-RP

Fiscal Impact: Not to exceed \$408,606.22 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-517  
RESOLUTION**

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Graef, Anhalt, Schloemer and Associates, Inc., submitted, for Part A engineering services, as more fully described in said Agreement, for Potter Road from Dempster Street to Evanston-Elgin (Golf) Road (Section: 85-W8140-01-RP); that the County has agreed to compensate Graef, Anhalt, Schloemer and Associates, Inc. the sum of \$408,606.22 for said services; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the firm and authorize said firm to proceed at the Department's discretion.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 15, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement

Amoco Oil Company

2405 West Augusta Boulevard (CH B22)

in the City of Chicago

Fiscal Impact: None

**01-R-518  
RESOLUTION**

This Agreement is entered into this 9th day of August 2001 pursuant to 35 Ill. Admin. Code Section 742.1020 by and between Amoco Oil Company as owner or operator of underground storage tank(s) ("Owner/Operator") and the County of Cook, Illinois ("the County") as follows:

WHEREAS, Owner/Operator has owned and operated or currently owns and operates certain underground fuel storage tanks which either are currently or were previously located at 2405 West Augusta Boulevard in Chicago, Cook County, Illinois (hereinafter "the Site");

WHEREAS, the Illinois Emergency Management Agency ("IEMA") has confirmed a release of contaminants in the soil and groundwater at the Site and the right of way adjacent to the boundary of the Site. The IEMA has assigned incident number 923151 to this release at the Site. Submitted as Exhibit A is a site map which shows the area of estimated contaminant impacted soil and/or groundwater at the time of this Agreement in the right of way above Tier 1 residential levels under 35 Ill. Admin. Code Part 742. Also submitted as Exhibit B is a table showing the concentration of contaminants of concern, hereafter "Contaminants", in soil and/or groundwater within the area described in Exhibit A and which shows the applicable Tier 1 objectives for soil and groundwater of the Illinois Environmental Protection Agency ("IEPA") which are exceeded. The right of ways described in Exhibit A (commonly described as Augusta Boulevard and Western Avenue and hereinafter described as the "Right-of Way"), adjacent to the site is subject to this Agreement. As the drawings in the Exhibits are not plats, the boundary of the Right-of-Way in the Exhibits may be an approximation of the actual Right-of-Way lines. The Right-of-Way is impractical to sample for Contaminants, however, the parties believe that the area of the Right-of-Way is adequate to encompass soil and/or groundwater within the Right-of-Way possibly impacted with Contaminants from a release at the Site;

WHEREAS, Owner/Operator is pursuing a corrective action of the Site and of the Right-of-Way adjacent to the boundary of the Site and intends to request risk-based, site specific soil and/or groundwater remediation objectives from the IEPA under 35 Ill. Admin. Code Part 742. Under these rules, use of risk-based, site specific remediation objectives in the Right-of-Way may require the use of a Highway Authority Agreement as defined in 35 Ill. Admin. Code Section 742.1020;

WHEREAS, the County holds a fee simple interest or a dedication for highway purposes in the Right-of-Way, and has jurisdiction over it. As such, the County exercises sole control over the access to the soil and use of the groundwater beneath the Right-of-Way;

WHEREAS, the Owner/Operator and the County are desirous of preventing the use of groundwater under the Right-of-Way as a potable or domestic supply of water and to limit access as described herein to the soil under the Right-of-Way that is contaminated from the release at levels above residential Tier 1 remediation objectives;

WHEREAS, this Agreement is intended as a "Highway Authority Agreement" pursuant to the terms of 35 Ill. Admin. Code Section 742.1020, which restricts the use of the land under the Right-of-Way adjacent to the Site.

**1. INCORPORATION OF RECITALS**

The recitals set forth above are incorporated by reference as if fully set forth herein.

## **2. TERM AND REQUISITES FOR VALIDITY**

(a) This Agreement shall commence upon the date the Cook County Board of Commissioners authorizes its execution and shall continue until the Right-of-Way is demonstrated to be suitable for unrestricted land use and there is no longer a need for this Agreement as a Highway Authority Agreement and the IEPA has, upon written request to the IEPA by the Owner/Operator and notice to the County, amended the notice in the chain of title of the Site to reflect unencumbered future use of the Right-of-Way.

(b) The IEPA must review and approve this Agreement. Upon the IEPA's approval of this Agreement and issuance of a "No Further Remediation" letter ("NFR"), the Owner/Operator shall record the NFR letter at its expense at the Cook County Recorder's Office in the chain of title for the Site. This Agreement shall be referenced in the Illinois EPA's NFR for the Site. The reference shall direct inquiries to Cook County Bureau of Administration, Department of Highways, Attention: Superintendent, 69 West Washington Street, 23rd Floor, Chicago, Illinois 60602, tel. (312) 603-1600 for further information regarding this Agreement.

(c) This Agreement shall be null and void as a Highway Authority Agreement if:

- (1) The IEPA does not approve it, or;
- (2) Owner/Operator does not record the NFR letter.

The occurrence of either of the above conditions shall not void this Agreement as a land use Agreement between Owner/Operator and the County.

## **3. RIGHTS, DUTIES AND RESPONSIBILITIES OF THE PARTIES**

### **A. The County**

(1) The County will prohibit the use of groundwater beneath the Right-of-Way that is contaminated from the release at levels above Tier 1 residential remediation objectives as a potable or other domestic supply of water and will limit access to soil under the Right-of-Way that is contaminated from the release at levels above Tier 1 residential remediation objectives.

(2) The County has the right to construct, reconstruct, improve, repair, maintain and operate a highway upon its property or to allow others to use the Right-of-Way by permit. The County reserves the right and the right of those using its property under permit to remove contaminated soil or groundwater above Tier 1 residential remediation objectives from its Right-of-Way and to dispose of the same as deemed appropriate not inconsistent with applicable environmental regulations so as to avoid causing a further release of contaminants and to protect human health and the environment.

Prior to taking any such action, the County will first give Owner/Operator thirty (30) days written notice, unless there is an immediate threat to the health or safety of the public or any individual, that it intends to perform a site investigation in the Right-of-Way and remove or dispose of contaminated soil or groundwater to the extent necessary for its work. The removal or disposal shall be based upon the site investigation and any modifications thereto as field conditions dictate.

If the County deems it practicable, it may request Owner/Operator to review or perform the site investigation and/or to remove and dispose of the contaminated soil and/or groundwater necessary for the County's work in advance of that work. Failure of the County to give notice to Owner/Operator of its intent to perform a site investigation shall not constitute a violation of this Agreement.

(3) The County's sole responsibility under this Agreement with respect to others using the Right-of-Way under permit from the County is to make an effort to notify its current permit holders of the following and to include the following, or substantially similar, language in future standard permit provisions in accordance with all environmental laws:

"As a condition of this permit, the permittee shall request the office issuing the permit to identify sites in the Right-of-Way where access to contaminated soil or groundwater is governed by Tiered Approach to Corrective Action Objectives Agreements. The permittee shall take measures before, during and after any access to these sites to protect worker safety and human health and the environment. Excavated, contaminated soil should be managed off-site in accordance with all applicable environmental laws and regulations."

**B. Owner/Operator**

(1) Owner/Operator agrees to reimburse the County for the reasonable costs it has incurred for or will incur in the future in protecting human health and the environment, including, but not limited to, investigating, identifying, handling, storing and disposing of contaminated soil and groundwater in the Right-of-Way as a result of the release of contaminants at this Site. There is a rebuttable presumption that contaminants found in the Right-of-Way arose from a release from the Site. Owner/Operator's reimbursement to the County under this paragraph shall be limited to ten thousand (\$10,000.00) dollars in the event that the county has not given notice to Owner/Operator and it is determined that there was not immediate threat to the health and safety of the public or any person.

(2) As the pavement in the Right-of-Way may be considered an engineered barrier as defined in 35 Ill. Admin. Code, Subpart B, Section 742.200, Owner/Operator agrees to reimburse the County for: (a) maintenance activities requested by Owner/Operator or (b) maintenance activities performed by the County on the Right-of-Way in order to assure its physical integrity as an engineered barrier. Owner/Operator shall not be obligated to reimburse the County for ordinance maintenance consistent with that performed by the Department on other County Highways; provided, however, that Owner/Operator, pursuant to Paragraph 3(A)(2) and 3(B)(1) herein, shall reimburse the County for any and all costs it incurs in removing and disposing of any contaminants discovered within the Right-of-Way, as required by applicable environmental laws, in the course of performing highway activities other than ordinary maintenance. Owner/Operator understands that the County does not represent that it will perform maintenance on the Right-of-Way, or that it will maintain the Right-of-Way as an engineered barrier, or that the Right-of-Way will always remain a highway.

(3) Owner/Operator agrees to indemnify and hold the County and its Commissioners, officers, agents, director, employees, contractors, consultants and affiliates, permit holders, as well as any other highway authorities maintaining the Right-of-Way pursuant to an agreement with the County harmless from and against any and all liability, losses, claims, costs, damages, demand, penalties, or other expenses (including attorney's fees and other legal expenses occasioned by any real and potential claim, demand or action (whether or not meritorious) associated with the release of contaminants from the Site, or which arise(s) out of any of the rights granted or performance rendered by the County to Owner/Operator under this Agreement, or pertaining to any representation made by the County under this Agreement. Owner/Operator shall promptly reimburse the County, on demand, for any and all liabilities made or incurred by the indemnified parties to which this indemnity applies.

(4) Owner/Operator agrees that it will inform its personnel, if any, at the Site about this Agreement and that such personnel shall notify anyone excavating in the Right-of-Way about this Agreement.



## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

(5) Upon approval of this Agreement by the IEPA, Owner/Operator shall furnish to the County a copy of the NFR letter along with proof that it has been recorded.

### **4. BREACH**

#### **A. By Owner/Operator**

Should Owner/Operator, or its successors and/or assigns, violate any of the terms of this Agreement shall be null and void as a highway authority agreement at the County's option upon thirty (30) days' written notice by the County. If the violation relates to Owner/Operator's failure to reimburse the County, as provided in paragraphs 2(B)(1), (2) or (3), above, Owner/Operator may remedy the breach by making payment within twenty (20) working days from the date the notice is received.

#### **B. By County**

Violation of the terms of this Agreement by the County shall not void this Agreement unless the IEPA has determined that the violation is grounds for avoidance of this Agreement as a highway authority agreement and the County has not cured the violation within such time as the IEPA has granted.

Should the County breach this, breach of Agreement, Owner/Operator's sole remedy is an action for damages in the Illinois Court of Claims. Any and all claims for damages against the County arising at any time for a breach of paragraph 2(A)(1) of this Agreement are limited to an aggregate maximum of twenty thousand (\$20,000.00) dollars. No other breach by the County of a provision in this Agreement is actionable in law or equity by Owner/Operator.

However, should the County convey, vacate or transfer jurisdiction of the Right-of Way to an entity other than a County agency, Owner/Operator may pursue an action under this Agreement against such successor(s) in interest in a Court of Law.

### **5. MISCELLANEOUS**

A. Binding Effect: This Agreement shall be binding upon and inure to the benefit of the successors and assigns of Owner/Operator in the Site and the County in the Right-of-Way as if they too were parties to this Agreement.

B. Severability: This Agreement is entered into by the County in recognition of laws passed by the Illinois General Assembly and regulations adopted by the Illinois Pollution Control Board which encourage a tiered approach to remediating environmental contamination. The County enters this Agreement in the spirit of those laws and pursuant to its rights and obligations as property owner. Should any part or provision of this Agreement be struck down by a court of competent jurisdiction, this Agreement shall be null and void.

C. Notice: All notices required herein shall be in writing and be served personally, by certified or registered mail, or by facsimile device upon the parties as follows:

To Owner/Operator:

Amoco Oil Company  
Attn: David A. Piotrowski  
28100 Torch Parkway, Suite 300  
Warrenville, IL 60555

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

To the County:

Cook County Bureau of Administration  
Department of Highways  
Attention, Superintendent  
69 West Washington Street, 23rd Floor  
Chicago, Illinois 60602

D. Governing Law: This Agreement shall be governed, interpreted and construed according to the laws of the State of Illinois.

E. Amendment: This Agreement contains the entire agreement of the parties and shall supersede any prior written or oral agreements or understandings. This Agreement may only be altered, modified or amended upon the written consent and agreement of the parties hereto.

F. Compliance with Laws: The parties agree to observe and comply with all federal, state and local laws which may in any manner affect performance under this Agreement.

**6. ACCEPTANCE AND EXECUTION**

The terms of this Agreement are hereby accepted and executed by the proper officers and officials of the parties as set forth.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated June 29, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Tiered Approach to Corrective Action Objectives Agreement  
Amoco Oil Company  
10 East Golf Road at Roselle Road (CHV60)  
Village of Schaumburg  
Fiscal Impact: None

**01-R-519  
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his signature stamp, two (2) copies of a TIERED APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT with the Amoco Oil Company, submitted hereto and made part hereof, wherein, at 10 East Golf, the intersection of Golf Road with Roselle Road (CH V60), a highway under Cook County jurisdiction, adjacent to Amoco Oil Company owned facilities and subject to said Agreement, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of the proscribed status and TIERED APPROACH requirements for activities in its right-of-way as part of the highway permit process.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

RESOLVED, and accepted that Amoco Oil Company indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and accepted, the procedure for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the TIER APPROACH TO CORRECTIVE ACTION OBJECTIVES AGREEMENT and to return to one (1) copy of said Agreement to Amoco Oil Company.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway Investigations, Studies and Planning

County-wide

Section: 02-6HISP-26-ES

Fiscal Impact: \$1,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-520  
RESOLUTION**

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public.

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 5, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right-of-way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as Section: 02-6HISP-26-ES (Highway Investigations, Studies and Planning - 2002); and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2001 to November 30, 2002; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Eight Hundred Thousand and No/100 Dollars (\$1,800,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 5, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Appropriating Resolution  
Maintenance Facility Building District #2  
Demolition and garage construction  
in the City of Des Plaines  
Section: 00-7BLDG-03-MG  
Fiscal Impact: \$1,000,000.00 from Motor Fuel Tax Fund (600-600 Account)

**01-R-521  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintenance Facility be improved under the Illinois Highway Code:

County Highway Maintenance Facility, District #2, in the City of Des Plaines; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the demolition of the existing abandoned office building and construction of a new garage building for maintenance vehicles and shall include plumbing and sprinkler systems, storm sewer, HVAC, electrical supply and distribution, lighting, alarms, fueling station, storage bins, fence and gate installation, new parking area, utility relocation, landscaping, design engineering by outside engineer, in house review, construction engineering and other necessary appurtenances to complete the project and shall be designated as Section: 00-7BLDG-03-MG MFT; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of One Million and No/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 29, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Land Acquisition Resolution

Ela Road at Salt Creek

in the Village of Inverness

Section: 93-V5744-02-DR

Tracts: 0002, 0003, 0004, 0005 and 0007

Fiscal Impact: \$66,200.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-522  
RESOLUTION**

**RIGHT-OF-WAY ACQUISITION RESOLUTION**

**ROAD: Ela Road**  
**FROM: at Salt Creek**  
**SECTION: 93-V5744-02-DR**  
**TRACTS: 0002, 0003, 0004, 0005 & 0007**

WHEREAS, a public highway, commonly known as Ela Road namely County Highway V57, has been designated and selected by the Cook County Board of Commissioners as a County Highway (pursuant to its authority under the Illinois Highway Code, 605 ILCS (1998) 5/2-102 and 104 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, of December 21, 1992, adopted a Resolution providing for the improvement and construction of Section: 93-V5744-02-DR of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the 605 ILCS (1998) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (1998) 5/7-101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Miscellaneous steel repairs, replacement of bolts,  
concrete formed repairs, structural steel painting, traffic control, etc.

Francisco Avenue over the Calumet Sag Channel  
in Unincorporated Worth Township

Section: 01-W9513-04-BR

Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-523  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W95, Francisco Avenue over the Calumet Sag Channel; and

BE IT FURTHER RESOLVED, that the type of improvement shall be miscellaneous steel repairs, replacement of bolts, concrete formed repairs, cleaning and painting of the steel bridge structure and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 01-W9513-04-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Thousand and No/100 Dollars, (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Miscellaneous steel repairs, replacement of bolts,  
concrete formed repairs, structural steel painting, traffic control, etc.  
Ridgeland Avenue over the Calumet Sag Channel  
in the City of Palos Heights and the Village of Alsip  
Section: 01-W3714-04-BR  
Fiscal Impact: \$475,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-524  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue over the Calumet Sag Channel; and

BE IT FURTHER RESOLVED, that the type of improvement shall be miscellaneous steel repairs, replacement of bolts, concrete formed repairs, cleaning and painting of the steel bridge structure and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 01-W3714-04-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Four Hundred and Seventy-Five Thousand and No/100 Dollars, (\$475,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 2, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Supplemental Improvement Resolution  
Resurfacing of the existing bituminous pavement, etc.  
Schoenbeck Road, Camp McDonald Road to Dundee Road  
in the City of Prospect Heights and the Villages of Wheeling and Arlington Heights  
Section: 00-W1644-01-RS  
Fiscal Impact: \$768,000.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-525  
RESOLUTION**

**STATE OF ILLINOIS  
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT FURTHER RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W16, Schoenbeck Road, beginning at a point near Camp McDonald Road and extending along said route in a northerly direction to a point near Dundee Road, a distance of approximately 3.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, minor bridge repairs, drainage, additions and adjustments, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 00-W1644-01-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Seven Hundred and Sixty-Eight Thousand and No/100 Dollars, (\$768,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Pavement Marking Maintenance for Calendar Year 2002  
Various locations  
Section: 02-8PVMK-25-GM  
Fiscal Impact: \$1,750,000.00  
Motor Fuel Tax Fund (600-600 Account)



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-526  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

|  |                   |
|--|-------------------|
| 1. Centerline, edgeline, laneline and other<br>incidental traffic control markings | \$1,500,000.00    |
| 2. Supervision by County Forces  | 100,000.00        |
| 3. Contingencies   | <u>150,000.00</u> |
| Total  | \$1,750,000.00    |

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2002, as Section: 02-8PVMK-25-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated June 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Electrical and Mechanical Items  
Maintenance for Calendar Year 2002  
Various locations  
Section: 02-8EMIM-30-GM  
Fiscal Impact: \$2,802,100.00  
Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-527  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$2,802,100.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

|  |                      |
|--|----------------------|
| 1. Traffic Signals and Flashers at 450 locations                         |                      |
| Energy and Telephone   | \$ 180,000.00        |
| Maintenance and Contingencies  | 1,900,000.00         |
| 2. Roadway Lighting at 13 locations                                      |                      |
| Maintenance and Contingencies for knockdown replacement                  | 62,000.00            |
| 3. Navigation Lighting at 6 locations                                    |                      |
| Maintenance and Contingencies for glass and housing replacement          | 13,000.00            |
| 4. Cathodic Protection at 7 locations                                    |                      |
| Energy   | 2,200.00             |
| Maintenance and Contingencies  | 9,900.00             |
| 5. Pumping Stations at 6 locations                                       |                      |
| Energy and Telephone   | 27,000.00            |
| Maintenance and Contingencies for general repairs and pump replacement   | 212,000.00           |
| 6. Interior Lighting at 5 locations                                      |                      |
| Emergency Generators, Alarms, Electrical Systems, Maintenance and Energy | 251,000.00           |
| 7. Engineering   |                      |
|  | <u>106,000.00</u>    |
|  | Total \$2,802,100.00 |

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2002, as Section: 02-8EMIM-30-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated June 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Sign Panel Assembly Maintenance for Calendar Year 2002  
Various locations  
Section: 02-8SPAM-23-GM  
Fiscal Impact: \$565,000.00  
Motor Fuel Tax Fund (600-600 Account)

**01-R-528  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$565,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

|    |  |                   |
|----|--|-------------------|
| 1. | Furnishing, removal, relocation and maintenance of existing<br>and new sign panel assemblies and their appurtenances | \$315,000.00      |
| 2. | Supervision by County Forces   | 150,000.00        |
| 3. | Contingencies  | <u>100,000.00</u> |
|    | Total  | \$565,000.00      |

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2002, as Section: 02-8SPAM-23-GM, and

BE IT FURTHER RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated June 22, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Striping of Intersections and Crosswalks for Calendar Year 2002  
Various locations  
Section: 02-8STIC-23-GM  
Fiscal Impact: \$810,000.00  
Motor Fuel Tax Fund (600-600 Account)

**01-R-529  
RESOLUTION**

**COUNTY MAINTENANCE RESOLUTION**

RESOLVED, by the County Board of Commissioners, Cook County, that \$810,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

|    |  |                  |
|----|--|------------------|
| 1. | Crosswalks, stop lines, words and symbols and<br>other incidental traffic control markings | \$600,000.00     |
| 2. | Supervision by County forces   | 150,000.00       |
| 3. | Contingencies  | <u>60,000.00</u> |
|    | Total  | \$810,000.00     |

and

BE IT FURTHER RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2002, as Section: 02-8STIC-23-GM, and

BE IT FURTHER RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated June 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Building Demolition and Replacement at District #2  
in the City of Des Plaines  
Section: 94-7BLDG-01-MG  
Final Cost: \$5,706,700.16

The contract price of this project was \$5,227,584.00, and final cost is \$5,706,700.16. The increase was due to B.C. No. 1 thru 7, approved by the County Board as the job progressed, and B.C. No. 8, the final adjustment of quantities.

**01-R-530  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement known as Building Demolition and Replacement - District #2 in Des Plaines, Illinois with Section: 94-7BLDG-01-MG, consisting of removing existing one story metal truck storage Building "B" and replacing it with a new one story building with administrative offices, personnel locker room, lunch room, vehicle parts room, mezzanine storage, vehicle maintenance stalls, removing two existing trailers located in the parking area west of the existing Building "A", removing and replacing existing salt dome, calcium chloride tank, concrete pad and complete conveyor system, renovation of existing building "C" (Industrial and Storage Maintenance Building) which includes removing overhead doors, existing exterior pedestrian doors and installing new ones, replacing seven gas pressure regulators and site improvement which includes concrete and bituminous pavement, storm sewer systems, sanitary sewer, watermain, chain link fence with gates and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated August 9, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Group 2-2000: Steger Road,  
Western Avenue to Green Street;  
Ashland Avenue, Steger Road to 26th Street  
in the Villages of Steger and South Chicago Heights  
and unincorporated Cook County and Will County  
Section: 00-C1331-02-RS  
Final Cost: \$1,123,588.35

The contract price of this project was \$1,278,025.85, and final cost is \$1,123,588.35. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**01-R-531  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the Highway improvement known as Group 2-2000: Steger Road from Western Avenue to Green Street and Ashland Avenue from Steger Road to 26th Street, Section: 00-C1331-02-RS with work on Steger Road - removal of the existing bituminous surface, patching of distressed base course with Class D Patches and resurfacing with Leveling Binder (Machine Method), as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, drainage additions and adjustments, removal and replacement of combination concrete curb and gutter, as required, removal and replacement of traffic barrier terminals, Traffic Protection and on Ashland Avenue - patching of existing distressed pavement with Class D Patches, Earth Excavation for shoulder widening using Bituminous Base Course and resurfacing with Leveling Binder (Machine Method) as required, Bituminous Concrete Binder Course and Bituminous Concrete Surface Course, Topsoil and Seeding, Erosion Control Blanket, drainage additions and adjustments, Traffic Protection and all other work required to complete the project, has been regularly awarded by the Board of County Commissioners for construction as County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract,

NOW, THEREFORE BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated June 27, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
179th Street and 104th Avenue  
in the Village of Orland Park  
Section: 98-B6220-03-TL  
Final Cost: \$109,123.25

The contract price of this project was \$110,183.00, and final cost is \$109,123.25. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**01-R-532  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the highway improvement know as 179th Street at 104th Avenue with Section: 98-B6220-03-TL, consisting of traffic control signals (post top, bracket mounted or mast arm mounted), full actuated controller appurtenances in a cabinet, vehicle detectors, handholes, cables, conduit, landscaping and all other appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract.

NOW, THEREFORE BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
Gas Fired Unit Heaters Replacement Districts #1 and 4  
in the Village of Schaumburg and Palos Township  
Section: 99-7HEAT-04-MG  
Final Cost: \$74,424.70



**01-R-533  
RESOLUTION**

**APPROVAL RESOLUTION**

WHEREAS, the improvement of gas fired unit heaters replacement at Districts #1 and 4, Section: 99-7HEAT-04-MG, consisting of removal of existing gas fired unit heaters, pilot ignition, pipe hangers, combination pilot safety and automatic valve, combination main and pilot manual shut-off valve and thermostats, replacement with new unit heaters supplied with intermittent pilot ignition, 100% shut-off with continuous retry and pilot automatically on call for heat, furnishing and installing power exhausters for the gas fired unit heaters and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract.

NOW, THEREFORE BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

August 9, 2001

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Commissioner Carr, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD**

Transmitting a Communication, dated July 16, 2001 from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$250,000.00 from the State of Illinois Department of Human Services (DHS). This grant will fund an expansion of the court's award winning continuum of juvenile detention alternatives and dispositional programs. These diversionary programs are used by judges in the court's Juvenile Justice Division to address the needs of minors in both the pre-adjudication and post-dispositional stages of cases. These programs have been directly responsible for reducing overcrowding at the Juvenile Temporary Detention Center over the past five years.

The grant will fund a community-based evening reporting center for girls in the City of Chicago, the first such alternative detention program for girls in the State of Illinois. The Juvenile Probation and Court Services Department is in the planning stages for this reporting center and will come before the Board when a suitable site and service provider have been identified.

Estimated Fiscal Impact: None. Grant Award: \$250,000.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Interim Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated July 13, 2001 from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant award in the amount of \$20,500.00 from the Attorney General of Illinois. This grant is funded through the Violent Crime Victims Assistance Act Program and supplements the County's current salary for the executive director of the court's Children's Advocacy Rooms and the Children's Advocacy Clinic.

The court operates seven Children's Advocacy Rooms in the following court facilities: the Richard J. Daley Center, 50 West Washington Street; Domestic Violence Court, 1340 South Michigan Avenue; Juvenile Court, 1100 South Hamilton Avenue; the Expedited Child Support Center, 32 West Randolph Street; the Family Mediation Unit, Cook County Administration Building, 69 West Washington Street; Domestic Relations Court, 28 North Clark Street; and the Sixth Municipal District in south suburban Markham. An additional facility is under construction in the Fourth Municipal District Courthouse in west suburban Maywood. The Children's Advocacy Clinic operates in the 1340 South Michigan Avenue court facility.

Estimated Fiscal Impact: None. Grant Award: \$20,500.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Interim Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**MEMORANDUM OF AGREEMENT**

Transmitting a Communication, dated July 30, 2001 from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

respectfully requests that the Cook County Board of Commissioners authorize the County of Cook, on behalf of the Circuit Court of Cook County to enter into a proposed Memorandum of Agreement (the "Agreement") with Loyola University Medical Center to operate a Children's Advocacy Center in the Fourth Municipal District Courthouse in Maywood, Illinois.

The Circuit Court of Cook County, in conjunction with the County of Cook has developed this Agreement to memorialize the court's unprecedented partnership with Loyola University Medical Center. This partnership allows for the expansion of the court's cutting edge Children's Advocacy Room program serving the needs of children and parents caught in the web of domestic violence to west suburban Cook County. Currently seven Children's Advocacy Rooms and one Children's Advocacy Clinic operate in court facilities throughout Cook County. The seven rooms provide safe and nurturing environments where children may stay while parents or guardians attend court proceedings. The clinic offers voluntary mental health assessments for families involved in domestic violence court.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The new Children's Advocacy Center in Maywood will continue the mission of the Children's Advocacy Rooms program by providing a full spectrum of voluntary social and medical services to children and families as well as a safe haven in which children may relax and play while their parents or guardians attend court. Working with court personnel, Loyola University Medical Center will staff the clinic with trained pediatric social work specialists and a child-life specialist who will provide health screening referrals and education for parents and their children. Also, medical treatment will be available through the University Medical Center's Ronald McDonald Children's Hospital Mobile Clinic, a fully equipped pediatric mobile unit staffed with a physician and medical personnel and containing ultrasound and X-ray equipment, which will stop at the center on a scheduled basis.

Although center operations will require the court to provide staff and furnishings previously provided for in the court's budget, the Agreement will have no fiscal impact on Cook County.

Estimated Fiscal Impact: None.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Interim Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for a one-year contract for engraved stationery and envelopes for the Circuit Court of Cook County.

Contract period: December 19, 2001 through December 18, 2002. (300-240 Account). Requisition No. 23000001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Silveredge Consulting, Westchester, Illinois, to provide programming services to enhance processing of Orders of Protection.

Reason: Silveredge Consulting was selected based on their ability to provide a senior programmer with expertise in Visual Lansa and Visual Basic languages.

Estimated Fiscal Impact: None. Grant funded amount: \$89,250.00. Contract period: August 13, 2001 through December 31, 2001. (837-260 Account). Requisition No. 18374013.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Integration Consulting Group, Chicago, Illinois, to provide programming services to enhance processing of Orders of Protection.

Reason: Integration Consulting Group was selected based on their ability to provide a senior programmer with expertise in Visual Lansa and Visual Basic languages.

Estimated Fiscal Impact: None. Grant funded amount: \$76,000.00. Contract period: August 13, 2001 through December 31, 2001. (837-260 Account). Requisition No. 18374012.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Lansa, Inc., Oak Brook, Illinois, for the five (5) individual user licenses for Visual Lansa software.

Reason: The software will allow the Office of the Chief Judge programming staff to develop applications using a Graphical User Interface (GUI). Lansa, Inc. is the proprietary licensing vendor of this software.

Estimated Fiscal Impact: \$26,250.00. One time purchase. (310-630 Account). Requisition No. 13100084.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$30,000.00, Contract No. 00-41-155 with Oak Forest Psychological Services, Oak Forest, Illinois, for services for the Adult Probation Department's Specialized Sex Offender Program. Oak Forest Psychological Services provides assessments and treatment services for adult sex offenders sentenced to probation for aggravated criminal sexual abuse or sexual assault.

|                                 |                  |
|---------------------------------|------------------|
| Board approved amount 09-19-00: | \$ 30,000.00     |
| Increase requested:             | <u>30,000.00</u> |
| Adjusted amount:                | \$ 60,000.00     |

Reason: The Adult Probation Department, Circuit Court of Cook County, initiated the Specialized Sex Offender Program in 1996. Offenders sentenced to the program are required to attend specialized counseling for a minimum of two years at a court-approved treatment facility. Treatment consists of in-depth assessments, weekly group counseling and, if deemed necessary, individual counseling two times per month. Oak Forest Psychological Services was previously selected through a formal Request for Proposal (RFP) process in 1999. The proposed increase is necessary due to the increased number of court-ordered referrals and covers the remaining term of the contract, expiring on November 30, 2001.

Estimated Fiscal Impact: \$30,000.00. (532-260 Account).

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication, dated July 13, 2001 from

HENRY A. BUDZINSKI, Interim Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$48,895.00 to the Center for Contextual Change, Skokie, Illinois, for services rendered on behalf of the Adult Probation Department, Circuit Court of Cook County.

Reason: The Center for Contextual Change provides assessments and treatment services for adult probationers, convicted of aggravated criminal sexual abuse or sexual assault. The number of clients referred to the Center has exceeded the number anticipated in Contract No. 00-42-583.

The payment would be funded by a grant from the Illinois Criminal Justice Information Authority.

Estimated Fiscal Impact: None. Grant funded amount: \$48,895.00. (682-260 Account).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to the Center for Contextual Change be made. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**AGREEMENT**

Transmitting a Communication, dated July 10, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to enter into sole source agreements with the State's Attorney, the Sheriff, the Chief Judge, the Forest Preserve District, suburban Cook County communities and non-profit organizations providing services pursuant to the operation of Federal Fiscal Year 2000 Local Law Enforcement Block Grant/Project B.A.D.G.E., (Balanced Approach to Drug and Gang Elimination Program). The Board approved the Federal Fiscal Year 2000 Local Law Enforcement Block Grant's Intergovernmental Cooperation and Grant Agreement between Cook County and the City of Chicago on April 17, 2001.

I respectfully request approval of this project, and that the Executive Director of the Judicial Advisory Council, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the Subgrantee Agreement and any modifications thereto.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toxicology and histology consumables.

One time purchase. (259-360 Account). Requisition No. 12590088.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for snow plowing services.

Contract period: November 15, 2001 through November 14, 2002. (259-235 Account). Requisition No. 12590087.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### OAK FOREST HOSPITAL OF COOK COUNTY

#### **MEDICAL APPOINTMENTS**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

#### PHYSICIAN APPOINTMENT

MORUFU ALAUSA, M.D. - Voluntary Consultant, Departments of Internal Medicine and Emergency Services, effective August 9, 2001; subject to approval by the Cook County Board.

#### PHYSICIAN REAPPOINTMENTS

##### DEPARTMENT OF SURGERY

MULJI PAUWAA, M.D.  
ALLAN LORINCZ, M.D.  
PHILLIP ZARET, M.D.  
RAMESH J. PATEL, M.D.

Visiting Consultant, Vascular Surgery  
Visiting Consultant, Dermatology  
Visiting Consultant  
Visiting Consultant

##### DEPARTMENT OF INTERNAL MEDICINE

ZULFIQAR AHMED, M.D.  
MARK SIEGLER, M.D.

Visiting Consultant, LTC  
Visiting Consultant (Ethics)



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

DEPARTMENT OF PATHOLOGY

SAROJA ILANGO VAN, M.D. Voluntary Consultant

DEPARTMENT OF EMERGENCY SERVICES

KHADEER AHMED, M.D. Attending Physician

DEPARTMENT OF MEDICINE

DAVID SCHWARTZ, M.D. Visiting Consultant

DEPARTMENT OF PATHOLOGY

RAJESWAR CHANDRAN, M.D. Visiting Consultant

DEPARTMENT OF AMBULATORY CARE HEALTH NETWORK

|                            |                      |
|----------------------------|----------------------|
| MARIE LOU BISONAYA, M.D.   | Attending Physician  |
| PEDRO CARLOS CRUZ, M.D.    | Attending Physician  |
| RAJENER DAHIYA, M.D.       | Attending Physician  |
| DEBORAH EDBERG, M.D.       | Voluntary Consultant |
| KESHAVA MURTHY, M.D.       | Visiting Consultant  |
| RAMBHA RADHAKRISHNAN, M.D. | Attending Physician  |

PHYSICIAN STATUS CHANGE

PROVISIONAL TO ACTIVE

ALLAN PILLOFF, M.D. - Voluntary Consultant/Rheumatology, effective August 9, 2001; subject to approval by the Cook County Board.

DAVID GREENBERG, M.D. - Voluntary Consultant/Ophthalmology, effective August 9, 2001; subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated July 26, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement between Oak Forest Hospital of Cook County and South Suburban College, we are requesting approval of the Licensed Practical Nurse (LPN) Clinical Rotation Program Addendum for the rotation of students.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The objective of the addendum is to provide educational instruction for nursing students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: October 1, 2001 through September 30, 2004. Requisition No. 18980857.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Follett manufactured ice dispensers and accessories. This request is to insure compatibility for repair parts and maintenance with our existing inventory of Follett equipment. Follett products are available through several distributors.

One time purchase. (717/898-521 Account). Requisition No. 18980767.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

| <u>REQ. NO.</u> | <u>ACCOUNT NO.</u> | <u>DESCRIPTION</u>            | <u>CONTRACT PERIOD</u> |
|-----------------|--------------------|-------------------------------|------------------------|
| 18980826        | 717/898-521        | Furnish and install carpeting | One time purchase      |
| 18980827        | 717/898-540        | Mobile radiographic systems   | One time purchase      |

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Brea, California, for the purchase of a GEN'S hematology analyzer system with printer for the Clinical Lab Department.

Reason: Beckman Coulter is the manufacturer and only distributor of the hematology analyzer that is compatible with our existing lab equipment.

Estimated Fiscal Impact: \$98,250.00. One time purchase. (717/898-540 Account). Requisition No. 18980639.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with RCM Data Corporation, Burr Ridge, Illinois, for the maintenance and repair of the Mannesmann tally printers in the Pharmacy Department.

Reason: RCM Data Corporation is the only authorized service center in the Midwest area for Mannesmann tally printers.

Estimated Fiscal Impact: \$11,628.00. Contract period: October 30, 2001 through October 29, 2002. (898-441 Account). Requisition No. 18980715.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County  
requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami,  
Florida, for the maintenance and repair of the Coulter STKS CD4/CD8 equipment.

Reason: Beckman Coulter is the manufacturer and only provider of service and repair parts for the  
STKS CD4/CD8 equipment.

Estimated Fiscal Impact: \$14,240.00. Contract period: July 1, 2001 through June 30, 2002. (898-442  
Account). Requisition No. 18980735.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent  
be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County  
requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami,  
Florida, for the maintenance and repair of the Beckman Coulter LX20 equipment.

Reason: Beckman Coulter is the manufacturer and only provider of service and repair parts for the  
LX20 equipment.

Estimated Fiscal Impact: \$24,130.00. Contract period: November 1, 2001 through October 31, 2002.  
(898-441 Account). Requisition No. 18980760.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent  
be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County  
requesting authorization for the Purchasing Agent to enter into a contract with Allegiance, McGraw Park,  
Illinois, for the purchase of surgical instruments.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: Allegiance is the manufacturer and only distributor of V. Mueller instruments that are required for specific operative procedures and for standardization of existing inventory.

Estimated Fiscal Impact: \$34,396.50. One time purchase. (898-362 Account). Requisition No. 18980806.

Purchasing Agent concurs.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend from September 1, 2001 through November 30, 2001, Contract No. 98-51-322 Rebid with Betz Dearborn, Wilmington, Delaware, for the purchase of water treatment chemicals.

Reason: This request is to allow sufficient time for the bid, award, and implementation of a new contract authorized by the Board on July 10, 2001, for which bids are scheduled to be opened on August 21, 2001.

Estimated Fiscal Impact: None. Contract extension: September 1, 2001 through November 30, 2001. (898-376 Account).

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-72-629 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of liquid oxygen, bulk and lease of cryogenic vessel for the Respiratory Care Department.

Reason: This extension is necessary to provide continued services while this item is rebid due to failure of bidders to comply with general contract provisions.

Estimated Fiscal Impact: None. Contract extension: July 9, 2001 through October 8, 2001. (898-360 Account).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

**Commissioner Hansen voted "no".**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend from August 1, 2001 through November 6, 2001, Contract No. 98-51-610 with Gurtler Chemicals, Inc., South Holland, Illinois, for the purchase of bulk liquid laundry chemicals.

Reason: This request is to allow sufficient time for the bid, award, and implementation of a new contract authorized by the Board on July 10, 2001, for which bids are schedule to be opened on August 21, 2001.

Estimated Fiscal Impact: None. (898-360 Account). Contract Extension: August 1, 2001 through November 6, 2001.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

**EMERGENCY PURCHASE**

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of payment in the amount of \$14,600.00 to Affiliated Steam Equipment Company in order to replace a stop check valve on the #1 boiler at Oak Forest Hospital of Cook County.

This request is necessary because the valve has a hole in the casting and cannot be rebuilt. This is one of four primary units used to supply the hospital with heat and process steam. The check valve is inspected and certified annually by the Illinois State Fire Marshal and must be replaced in order to pass certification.

Oak Forest Hospital of Cook County has solicited and obtained three (3) Requests for Proposals for this work. Affiliated Steam Equipment Company submitted the lowest cost proposal.

Estimated Fiscal Impact: \$14,600.00. (898-450 Account).

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Commissioner Schumann, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**AGREEMENT ADDENDUM**

Transmitting a Communication, dated July 25, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the terms of cable franchise agreements with AT&T Broadband Services, Chicago, Illinois, for the following franchise areas: Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, Northfield Township, Palos Township, Schaumburg Township, Thornton Township and Wheeling Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by AT&T Broadband Services.

Estimated Fiscal Impact: None. Contract extension: August 16, 2001 through August 15, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested agreement. **The motion carried unanimously.**

**HOME INVESTMENT PARTNERSHIPS PROGRAM**

Transmitting a Communication, dated June 29, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of a HOME Investment Partnerships Program grant in the amount of \$110,000.00 to Community Economic Neighborhood Development Association (CEDA) Neighborhood Development Corporation, a certified Community Housing Development Organization (CHDO), to be used as an operating grant to pay salaries and fringe benefits for a project manager and administrative assistant. The grant will allow CEDA Neighborhood Development Corporation to explore, develop and report on housing opportunities in the south and southwest suburbs.

I respectfully request approval of this project, and that the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the Subgrantee Agreement and any modifications thereto.

Fiscal Impact: None. Grant funds: \$110,000.00. (772-298 Account).

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Commissioner Hansen, seconded by Commissioner Sutker, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**



**(SHERIFF'S) POLICE DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office supplies.

One time purchase. (231-350 Account). Requisition No. 12310098.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office chairs and desks.

One time purchase. (231-350 Account). Requisition No. 12310120.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**MEDICAL APPOINTMENTS**

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CLINICAL LABORATORY/PATHOLOGY

VERA RAY, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003

DEPARTMENT OF CRITICAL CARE

YAAKOV FRIEDMAN, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003.

DEPARTMENT OF FAMILY MEDICINE

CRYSTAL CASH, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003. Will be funded by Provident/Loyola University Academic Affiliation Agreement.

MILTON DAUGHERTY, M.D. - Consultant Physician (Psychiatry), Reappointment August 3, 2001 to August 3, 2003. Will be funded by Provident/Loyola University Academic Affiliation Agreement.

ADEYEMI FATOKI, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003. Will be funded by Provident/Loyola University Academic Affiliation Agreement.

SANDY GIBSON, D.O. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003. Will be funded by Provident/Loyola University Academic Affiliation Agreement.

INTERNAL MEDICINE

CLIFTON CLARKE, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003.

AARON HAMB, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003.

PEDIATRICS

KANIHA GHAI, M.D. - Consultant Physician (Endocrinology), Reappointment July 1, 2001 to July 1, 2003.

GAYLE KATES, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003.

CLYNIECE WATSON, M.D. - Attending Physician, Reappointment August 3, 2001 to August 3, 2003.

MEDICAL STAFF PERMANENT STATUS

CONNIE SWINNER, M.D. - Attending Physician, Department of Anesthesiology, effective August 9, 2001, subject to approval by the Cook County Board.

CHANGE OF CATEGORY STATUS

ANNA JACOBSON, M.D. - From Attending Physician (Provisional Category), Department of Family Medicine to Affiliate Category, Department of Family Medicine, effective August 9, 2001, subject to approval by the Cook County Board. Currently being funded by Provident/Loyola University Academic Affiliation Agreement.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

MICHELLE MEEKS, M.D. - From Attending Physician, Department of Family Medicine to Voluntary Physician, Department of Family Medicine, effective August 9, 2001, subject to approval by the Cook County Board. Currently being funded by Provident/Loyola University Academic Affiliation Agreement.

MYRNA ORBANA, M.D. - From Service Physician, Department of Critical Care to Attending Physician, Department of Critical Care, effective August 9, 2001, subject to approval by the Cook County Board.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

### **OFFICE OF THE PUBLIC DEFENDER**

#### **GRANT AWARD**

Transmitting a Communication, dated July 23, 2001 from

J. ROBERT CASH, Chief Administrative Officer, Office of the Public Defender

requesting authorization to accept a grant award in the amount \$77,500.00 from the Bureau of Justice Assistance of the U.S. Department of Justice for a program entitled Representing Noncitizen Criminal Defendants in the State of Illinois.

The goal of this program is to enhance the level of legal representation rendered in Illinois to indigent noncitizen defendants facing immigration consequences as a result of state criminal proceedings. This goal will be accomplished through the dual objectives of: 1) providing public defenders and appointed counsel with a resource (i.e., a reference manual) and training for assessing the potential immigration consequences of state criminal proceedings, and 2) improving judicial economy by reducing the court time devoted to post-dispositional motions dealing with unanticipated immigration consequences.

Estimated Fiscal Impact: None. Grant Award: \$77,500.00. Funding period: June 1, 2001 through November 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Administrative Officer of the Public Defender's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **DEPARTMENT OF PUBLIC HEALTH**

#### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated July 12, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$1,298,652.00 from the Illinois Department of Public Health to continue to serve as the Lead Agency for the Regional HIV Implementation Group, coordinating HIV prevention services in Region 8 (Suburban Cook County), including HIV Prevention Health Education and Risk Reduction, and Prevention Counseling, Testing, Referral, and Partner Notification.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Estimated Fiscal Impact: None. Grant Award: \$1,298,652.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$2,182,558.00 from the Illinois Department of Public Health.

The purpose of this grant is to conduct a program which will work to eliminate exposure to environmental tobacco smoke, promote quitting smoking among adults and youth, prevent initiation of smoking among youth, and identify and eliminate disparities in smoking in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$2,182,558.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,724,142.00 from the Illinois Department of Public Health.

The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.

Estimated Fiscal Impact: None. Grant Award: \$1,724,142.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**GRANT AWARD AMENDMENT**

Transmitting a Communication, dated July 16, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept an amended grant award in the amount of \$52,672.00 from the Illinois Department of Public Health.

The purpose of this grant amendment is to conduct syphilis elimination activities in suburban Cook County through the establishment of a coalition between the Cook County Department of Public Health and community-based organizations.

Estimated Fiscal Impact: None. Amended Grant Award: \$52,672.00. Funding period: January 1, 2001 through December 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACTS**

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide syphilis elimination activities to high risk populations in south suburban Cook County:

| <u>REQ. NO.</u> | <u>AGENCY</u>   | <u>CONTRACT AMOUNT</u> |
|-----------------|---|------------------------|
| 19941003        | Family Health Society<br>Chicago Heights, Illinois                                      | \$13,309.00            |
| 19941004        | South Suburban Council on Alcoholism and<br>Substance Abuse, East Hazel Crest, Illinois | 16,972.00              |
| 19941005        | Aunt Martha's Youth Service Center<br>Chicago Heights, Illinois                         | 19,030.00              |
| 19941007        | Chicago Recovery Alliance<br>Chicago, Illinois  | 11,533.00              |
| 19941008        | F.U.T.U.R.E. Foundation<br>Ford Heights, Illinois                                       | <u>17,430.00</u>       |
|                 |   | \$78,274.00            |

Reason: These agencies were selected through a competitive service proposal process. All proposals were reviewed by an internal review panel. Vendors have established programs in south suburban Cook County which is the targeted population for this grant funded program.

Estimated Fiscal Impact: None. Grant funded amount: \$78,274.00. Contract period: August 1, 2001 through December 31, 2001. (994-289 Account).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following agencies to provide AIDS/HIV prevention services in suburban Cook County:

| <u>REQ. NO.</u> | <u>AGENCY</u>   | <u>CONTRACT AMOUNT</u> |
|-----------------|---|------------------------|
| 29841002        | Asian Health Coalition of Illinois, Chicago, Illinois                                     | \$37,130.00            |
| 29841003        | Aunt Martha's Youth Service Center, Inc.<br>Matteson, Illinois                            | 39,364.00              |
| 29841004        | BEHIV, Evanston, Illinois   | 126,107.00             |
| 29841005        | Chicago Recovery Alliance, Chicago, Illinois  | 144,026.00             |
| 29841006        | Community Response, Inc., Oak Park, Illinois  | 27,516.00              |
| 29841008        | Diverse Communication & Health Media Foundation,<br>Inc., Chicago, Illinois               | 65,182.00              |
| 29841010        | The HIV Coalition, Elk Grove Village, Illinois  | 22,509.00              |
| 29841011        | Howard Brown Health Center, Chicago, Illinois   | 61,829.00              |
| 29841012        | Lepenseur Youth & Family, Chicago, Illinois   | 44,293.00              |
| 29841013        | Links North Shore Youth Services, Northfield, Illinois                                    | 19,130.00              |
| 29841014        | Minority Out Reach/Inter Project, Chicago, Illinois                                       | 11,603.00              |
| 29841015        | Oak Park Gay & Lesbian Association, Oak Park, Illinois                                    | 32,308.00              |
| 29841016        | Oak Park Health Department, Oak Park, Illinois  | 19,970.00              |
| 29841017        | Sisters & Brothers Helping Each Other, Gardner, Illinois                                  | 39,019.00              |
| 29841021        | Cook County Department of Public Health HIV<br>Prevention CD/HIV Team, Oak Park, Illinois | <u>142,802.00</u>      |
|                 |   | \$832,788.00           |

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$832,788.00. Contract period: July 1, 2001 through June 30, 2002. (984-289 Account).

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of xerographic paper for an annual County-wide contract.

Contract period: December 1, 2001 through November 30, 2002. (030-350 Account). Requisition No. 20300001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the publication of legal notices.

Contract period: December 1, 2001 through November 30, 2003. (030-245 Account). Requisition No. 20300002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTER**

Transmitting a Communication, dated July 10, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the use of space, at Juvenile Court Center (8W) 1100 South Hamilton Avenue, 8th floor, Chicago, Illinois 60606. The Illinois Action for Children Foundation will utilize the office space to conduct the Court Appointed Special Advocate Program known as (CASA) which provides various services to abused, neglected and dependant children in Cook County.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Lessor: County of Cook  
Lessee: Illinois Action for Children  
Using Agency: Office of the Chief Judge  
Location: Juvenile Court Center, 1100 South Hamilton Avenue, 8th floor, Chicago, Illinois  
Term: 06/01/01 to 05/31/2006  
Space Occupied: 1,640 square feet  
Termination: 30 days notice by lessee to lessor  
Rent: \$120.00 annually

The State's Attorney's Office has approved the lease as to form.

Approval is hereby recommended.

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This item was WITHDRAWN at the request of the Circuit Court of Cook County, Office of the Chief Judge.

**REAL ESTATE MATTERS**

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to exercise an option of renewal contained in the existing lease for space located at 5410 West Roosevelt, Chicago, Illinois. The Board of Commissioners approved the lease on February 4, 1997. Provident Hospital of Cook County currently utilizes this space for storage. Details are:

Lessor Shetland Limited Partnership (the "Limited Partnership")  
Lessee: County of Cook  
Using Agency: Provident Hospital of Cook County  
Location: 5410 West Roosevelt Road, Unit No. 1-4040 in Room 242,  
Chicago, Illinois 60650  
Term: 02/01/2002 to 01/31/2007  
Termination: 60 day written notice, after one year  
Space Occupied: 26,100 square foot

| <b><u>RENT</u></b>   | <b><u>CURRENT TERM</u></b> | <b><u>OPTION TERM</u></b> |
|----------------------|----------------------------|---------------------------|
| Monthly:             | \$4,350.00                 | \$4,698.00                |
| Annual:              | \$52,200.00                | \$56,376.00               |
| Term:                | \$261,000.00               | \$281,880.00              |
| Rate per square foot | 2.00                       | 2.16                      |

Approval is hereby recommended.

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Commissioner Steele, seconded by Commissioner Sutker, moved that the lease renewal be approved.  
**The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated July 13, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

On June 17, 2001, a small parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Board of Commissioners at their regular meeting of May 15, 2001 authorized the advertisement to sell this parcel. The parcel is an irregular shaped nonbuildable interior parcel of vacant land located on the north side of west Foster Avenue directly to the east of and adjacent to 5416 West Foster Avenue, Skokie, Illinois. The parcel consists of 1,260 square feet.

| <u>Name of Bidder</u> | <u>Amount of Bid</u> | <u>Certified Appraised Value</u> |
|-----------------------|----------------------|----------------------------------|
| Duane E. Werman       | \$5,000.00           | \$5,000.00                       |

Recommend approval of the Bidder's Proposal for Purchase of Excess Land to Duane E. Werman and that a quit claim deed be given in exchange for a certified check for \$5,000.00.

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Commissioner Steele, seconded by Commissioner Sutker, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated July 12, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization to provide a temporary parking use Permit Agreement to Arlington Park Racecourse, Arlington Heights, Illinois. The licensee has requested the non-exclusive use of the multi-level parking facility at 2121 Euclid Avenue, Rolling Meadows, Illinois, for a one (1) day event. Details are:

Term: Saturday, August 18, 2001  
Time: 10:00 a.m. until 7:00 p.m.  
Permit fee: \$500.00

The State's Attorney's Office has approved the permit agreement as to form. The Sheriff's Office has concurred in the use of this facility.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Sutker, moved that the temporary parking use permit agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated July 12, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the renewal lease by and between the County of Cook as landlord and Catholic Charities of the Archdiocese of Chicago, an Illinois not-for-profit corporation as tenant. The tenant shall continue to use and occupy each portion of the premises for general office purposes for Central States Institute of Addiction, limited in each case to activities related to the operation of the courts in the Building in which the respective portion of the premises is located. The tenants' use may include monitoring Driving Under the Influence (DUI) cases. Details are:

Lessor: County of Cook  
Lessee: The Catholic Charities of the Archdiocese of Chicago  
Term: 07-01-01 to 09-30-05  
Termination: 30 days written notice, either party

The building, space occupied and total cost are detailed below:

| <u>BUILDING</u>                 | <u>SPACE OCCUPIED</u>                      | <u>MONTH</u> | <u>ANNUAL</u> | <u>TERM</u>  |
|---------------------------------|--|--------------|---------------|--------------|
| 2nd District<br>Skokie          | 2,240 square feet<br>at \$8.50 square foot | \$1,586.67   | \$19,040.04   | \$95,200.20  |
| 3rd District<br>Rolling Meadows | 2,600 square feet<br>at \$8.50 square foot | \$1,841.67   | \$22,100.04   | \$110,500.20 |
| 4th District<br>Maywood         | 820 square feet<br>at \$8.50 square foot   | \$580.83     | \$6,969.96    | \$34,849.80  |
| 5th District<br>Bridgeview      | 3,620 square feet<br>at \$8.50 square foot | \$2,564.17   | \$30,770.04   | \$153,850.00 |
| 6th District<br>Markham         | 2,760 square feet<br>at \$8.50 square foot | \$1,955.00   | \$23,460.00   | \$117,300.00 |
| Total                           | 12,040 square feet                         | \$8,528.34   | \$102,340.08  | \$511,700.40 |

Lessee has met the general liability requirements. The State's Attorney's Office has approved the lease as to form.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Sutker, moved that the lease renewal be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication, dated August 1, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted lease amendment for the premises in the Cook County Administration Building with the Grandma Gebhard Company as tenant. The Cook County Board had previously approved an extension of the three existing leases with this tenant on a month-to-month basis during ongoing negotiations with the tenant for a stated renewal term. The tenant has now elected not to renew for a long term, but has agreed to continue to operate a portion of the area until December 31, 2001. This will allow the County additional time to market the space, and will minimize any loss of service to occupants of the building. The base rent and operating pass-through expense for the Dairy Queen and Muffin Shop will continue at their current levels, as will the rental for the storage space lease. The County will continue to seek out a new occupant for the food service operation during this period. Notwithstanding the aforementioned, if a suitable tenant has not been identified, also requested is the authority to extend this agreement upon its expiration, on a month-to-month basis, at the same terms and conditions with the present tenant.

|           |   |
|-----------|---|
| Tenant:   | Grandma Gebhard Company   |
| Landlord: | County of Cook  |
| Location: | Cook County Administration Building<br>69 West Washington Street  |
| Term:     | 8-01-01 to 12-31-01   |
| Premises: | LL-8: Muffin Shop and Dairy Queen<br>LL-13: Food Court Operation, (reduced to<br>include only the area from Hardy's<br>to the south wall, and the juice bar)<br>36th fl.: Storage space |
| Rent:     | Monthly: \$16,288.20 for all space, inclusive<br>of operating expenses<br>Term: \$81,441.00   |

The Cook County State's Attorney has approved the lease as to form.

Recommend approval.

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Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moran, moved that the lease amendment be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**GRANT AWARD ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ZELDA MARTIN WHITTTLER, Undersheriff

Re: Grant #646 – Post Release Reintegration Grant

requesting authorization to extend the end date from June 29, 2001 through October 31, 2001, for the Post Release Reintegration Grant. This will allow the Department of Impact Incarceration adequate time to spend the remaining funds in the grant.

The purpose of this grant is to fund the post release phase of the Cook County Boot Camp program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. The phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision.

Estimated Fiscal Impact: None. Funding extension period: June 29, 2001 through October 31, 2001.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Undersheriff of Cook County be approved. **The motion carried unanimously.**

**GRANT AWARD RENEWAL**

Transmitting a Communication, dated July 5, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
KEVIN J. PHILIPPS, Director, Emergency Management Agency

Re: Emergency Management Assistance Grant (EMA Grant)

respectfully requests to renew the above referenced grant in the amount of \$190,000.00 be accepted for the fiscal year 2002. The Illinois Emergency Management Agency (IEMA), as grantor, has approved the subject grant. As authorized by the grantor, unencumbered EMA grant funds from fiscal year 2001 may accrue to the fiscal year 2002 grant allocation. The objective of the Emergency Management Assistance Grant is to provide financial assistance for the development and continued maintenance of a County emergency management program that effectively addresses disaster mitigation, preparedness, response, and recovery.

Fiscal Impact: None. Grant Award: \$190,000.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Director of the Sheriff's Emergency Management Agency be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for bus parts.

Contract period: November 5, 2001 through November 4, 2002. (211-444 Account). Requisition No. 12110545.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
JACK KELLY, Chief Financial Officer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of gasoline through a Fleet Management System.

Contract period: September 10, 2001 through September 9, 2003. (211-444 Account). Requisition No. 12110061.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County  
by  
ZELDA MARTIN WHITTIER, Undersheriff

requesting authorization for the Purchasing Agent to enter into a contract with Quest Diagnostics, Wood Dale, Illinois, to provide random, mandatory and promotional drug ~~services~~ testing for the Cook County Sheriff's Office personnel.

Reason: Union contracts require that the laboratory used to test samples be certified by the United States Department of Health and Human Services. Quest Diagnostics is the only laboratory in the State of Illinois that is certified by the United States Department of Health and Human Services to provide forensic urine testing.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Estimated Fiscal Impact: \$91,050.00. Contract period: September 15, 2001 through September 14, 2003. (210-249 Account). Requisition No. 12100016.

Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARDS**

Transmitting a Communication, dated July 13, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$40,000.00 from the Illinois Department of Children and Family Services. This grant will contribute funds for the salary for the Child Sexual Abuse Specialist funded under the Child Sexual Abuse Specialist program. This is a new grant that continues services previously provided under the Victim Sensitive Interview program. The grant works in conjunction with a grant from the Illinois Attorney General's Office. Together, the two grants fully fund the Child Sexual Abuse Specialist program.

Estimated Fiscal Impact: \$2,024.00. Grant Award: \$40,000.00. Funding period: July 1, 2001 through June 30, 2002. (250-818 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated July 13, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$25,531.00 from the Attorney General of Illinois. This grant will contribute funds for the salary and benefits for the Child Sexual Abuse Specialist funded under the Child Sexual Abuse Specialist program. This is a new grant that continues services previously provided under the Victim Sensitive Interview program. The grant works in conjunction with a grant from the Illinois Department of Children and Family Services. Together, the two grants fully fund the Child Sexual Abuse Specialist program.

Estimated Fiscal Impact: None. Grant Award: \$25,531.00. Funding period: July 1, 2001 through June 30, 2002.



Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### GRANT AWARD RENEWALS

Transmitting a Communication, dated June 25, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$11,250.00 from the Attorney General of Illinois. This grant agreement funds three (3) part-time social workers who facilitate monthly support groups for survivors of homicide victims and who facilitate support group sessions in conjunction with the Annual Homicide Memorial Service. This grant award provides continued funding for these positions.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2001 through June 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 25, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant award in the amount of \$23,447.00 from the Attorney General of Illinois. This grant funds a portion of the salary and fringe benefits of one (1) sexual assault/domestic violence specialist who provides services to adult and child victims of sexual assault/abuse and domestic violence within the Victim Witness Assistance Program. This is a renewal grant that provides continued partial funding for this position.

Estimated Fiscal Impact: \$24,123.00. Grant Award: \$23,447.00. Funding period: July 1, 2001 through June 30, 2002. (250-110 Account).

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Rucker v. Cook County, Case No. 99-L-6372  
(Comm. No. 245474)
2. Julius McCoy v. Sheahan, et al., Case No. 00-C-7291  
(Comm. No. 245479)
3. Fatima Abubaker v. The County of Cook, Case No. 99-L-159  
(Comm. No. 245485)
4. Patrick Riordan v. County of Cook, Case No. 97-L-1661  
(Comm. No. 245565)
5. Lakisha Jones v. County of Cook, et al., Case No. 98-L-3970  
(Comm. No. 245566)
6. Lottie Newsome v. CCH, Case No. 98-L-6111  
(Comm. No. 245567)
7. Massey v. CCH, Case No. 98-L-10592  
(Comm. No. 245568)
8. Anna Moy v. CCH, Case No. 98-L-14113  
(Comm. No. 245569)
9. Daniel Holt v. Perry and Davis, Case No. 00-C-4505  
(Comm. No. 245570)
10. Bonnie Buttron, et al. v. Michael Sheahan, Case No. 00-C-4451  
(Comm. No. 245571)

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of standard business diaries.

One time purchase. (250-350 Account). Requisition No. 12500065.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of forty (40) Motorola XST3000 portable radios and chargers. Only Motorola products are compatible with our existing equipment.

One time purchase. (717/250-570 Account). Requisition No. 12500095.

Sufficient funds have been appropriated to cover this request.

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Commissioner Maldonado, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACTS

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Multi-Systemic Therapy Services (MST), Charleston, South Carolina, to allow the use of the MST model and to train local staff who implement the MST model. MST Services is an organization established in collaboration with Family Services Research Center and the Medical University of South Carolina that provides licensed training and ongoing research of the MST treatment model. Multi-Systemic Therapy Services is a family and community based treatment system devised to address and treat the factors within a juvenile's family, peer and school networks which encourage the individual to commit offensive acts. MST Services relies on decades of research to address the known determinants of serious antisocial behavior in youths. Compared to usual juvenile justice service, MST Services results in significant reduced rates of incarceration and re-arrest among violent and chronic juvenile offenders.

Reason: This contract is central to Project Reclaim which is funded by a Juvenile Accountability Incentive Block Grant (JAIBG). The entire program is based on the multi-systemic therapy model for treatment of juvenile offenders, for which MST Services is the only trainer in the country. MST Services has an exclusive license agreement with the Medical University of South Carolina to train service agencies in the multi-systemic therapy model developed by the researchers at the Medical University of South Carolina and Dr. Scott W. Henggeler, Family Research Center, Department of Psychiatry and Behavioral Sciences, Medical University of South Carolina.

Estimated Fiscal Impact: None. Grant funded amount: \$86,992.00. Contract period: April 1, 2001 through September 30, 2001. (833-260 Account). Requisition No. 18330212.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Community Mental Health Council, Inc., Chicago, Illinois, for services and interventions to juveniles as designed by Multi-Systemic Therapy (MST) Services. Community Mental Health Council, Inc. will be the local provider of the MST model. The Council will provide adult and child/adolescent outpatient services, case management, crisis intervention, psychiatric services, residential treatment, research community education and support, vocational and student training, psycho-social rehabilitation, and mentally ill/substance abuse services. The Community Mental Health Council, Inc. also provides direct therapeutic services to victims, witnesses, and significant others of sexual assault, murder, domestic violence, and other violent crimes.

Reason: Community Mental Health Council, Inc. will be available 24 hours a day to participate in and provide community based, family focused services to referred juveniles and their families. The Community Mental Health Council, Inc. has an extensive 25-year history of service to the Chicago and suburban areas of Cook County. They were chosen because of their extensive experience in the mental health field and its emphasis on violence issues as it relates to youths.

Estimated Fiscal Impact: None. Grant funded amount: \$200,000.00. Contract period: April 1, 2001 through September 30, 2001. (833-260 Account). Requisition No. 18330213.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Project for Violence Prevention, a subsidiary of the University of Illinois at Chicago, Chicago, Illinois, for the coordination and provision of counseling and treatment services to be provided by the Chicago Project for Violence Prevention to juveniles involved in Project Reclaim. The Chicago Project works as a coordinating organization developing, implementing and supporting accelerated community based, county, and city wide prevention, intervention, and advocacy initiatives.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: The Chicago Project for Violence Prevention was chosen because it has a unique knowledge of drug and gang intervention and is grounded in seven communities in Chicago, which account for 40 percent of the killings in the city. The Chicago Project has a steering committee and Advisory Board which includes: The U.S. Attorney, Cook County State's Attorney, Presiding Judge of the Juvenile Delinquency Division, Mayor's Chief of Staff and Director of Community Policing, Chicago Public Schools and Religious leaders chaired by Cardinal Francis George.

Estimated Fiscal Impact: None. Grant funded amount: \$186,992.00. Contract period: April 1, 2001 through September 30, 2001. (833-260 Account). Requisition No. 18330214.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safer Communities (TASC), Inc., Chicago, Illinois, for the clinical assessment and urinalysis of juvenile offenders. TASC will provide initial drug assessment and urine analysis for juveniles referred in Project Reclaim by Juvenile Probation. The TASC assessment will establish the diagnostic impression, level of care, sources of payment, initial case management needs and summary information for court proceedings.

Reason: TASC has many years experience in the area of drug treatment. TASC functions as the DHS-OASA designated agent and the critical link between the courts and the DHS supported treatment system. TASC possesses both the knowledge of the program and the experience to successfully accomplish the goals of Project Reclaim.

Estimated Fiscal Impact: None. Grant funded amount: \$114,950.00. Contract period: April 1, 2001 through September 30, 2001. (833-260 Account). Requisition No. 18330215.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Encounter Medical Group, P.C., Oak Park, Illinois, which is the clinical provider for juveniles placed in Project Reclaim. Encounter Medical Group, P.C. will evaluate the appropriateness of the medical plan and refer all Project Reclaim juveniles in need of a medical treatment plan to Youth Outreach Services for recommended treatment. All other Project Reclaim juveniles who are not in need of a medical treatment plan will be directly referred to Youth Outreach Services for Balanced and Restorative Justice services.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: Encounter Medical Group, P.C. is a multi-specialty physician group organized to provide competent medical services to private non-profit behavioral health care concerns which might not otherwise be able to attract and retain physicians with experience and qualifications in the areas of drug abuse treatment and mental health services. Encounter Medical Group, P.C. has provided services to the Cook County Juvenile Drug Court Program since its inception in 1997.

Estimated Fiscal Impact: None. Grant funded amount: \$27,000.00. Contract period: April 1, 2001 through September 30, 2001. (833-260 Account). Requisition No. 18330217.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Youth Outreach Services, Chicago, Illinois, for the treatment of juveniles working in the Balanced and Restorative Justice Program (BARJ). Youth Outreach Services will provide a comprehensive collaborative strategy based on the principle of BARJ to provide each juvenile with a service plan identifying specific skills and knowledge that the youth needs to develop and where the services will be obtained. Services will include counseling, job training, academic tutoring, life-skill development, recreation and job readiness/training.

Reason: Youth Outreach Services has been servicing the Chicago area for more than 35 years. It is a nationally accredited agency that has provided a variety of services to youth through a network of six community based facilities. Youth Outreach Services has an extensive and positive working relationship with the Cook County Juvenile Court providing an array of diversion as well as pre-adjudication and post-adjudication services. The agency administers local, state and federal funds which promote positive outcomes for youth, families and communities.

Estimated Fiscal Impact: \$119,346.00. Grant funded amount: \$392,270.00. Contract period: April 30, 2001 through September 30, 2001. (205-818 and 833-260 Accounts). Requisition Nos. 12050020 and 18330216.

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

\* \* \* \* \*

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Solution Assistance, Inc., Hoffman Estates, Illinois, in order to secure a needs assessment and identify qualified vendors for a case management software system which can be installed and implemented in the Delinquency Division of the Juvenile Justice Bureau. This request represents an amendment to the scope of work and budget previously approved as the receipt of grant monies from the Juvenile Block Accountability Initiative Grant (JBAIG) through the Illinois Criminal Justice Information Authority for the funding of Project Reclaim.

Reason: Solutions Assistance, Inc. is one of the leading consultants in the case management software industry. This vendor has assured the State's Attorney's Office that they will be able to complete the needs assessment before the September 30, 2001 deadline.

Estimated Fiscal Impact: None. Grant funded amount: \$30,000.00. One time purchase. (833-260 Account). Requisition No. 18330218.

~~The Chief Information Officer has reviewed this item and concurs with this recommendation.~~

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Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

requesting approval of payment in the amount of \$16,675.00 to Gilbert M. Goldman, M.D., New York, NY, for expert witness services rendered for the case of Clayton v. The County of Cook, et al.

Estimated Fiscal Impact: \$16,675.00. (250-263 Account).

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the payment to Gilbert M. Goldman, M.D. be made. **The motion carried unanimously.**



**OFFICE OF THE COUNTY TREASURER**

**PROPOSED CONTRACT**

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Aston Group, Chicago, Illinois, to provide Microsoft Great Plains e-Enterprise General Ledger Accounting Software.

The office prepared and distributed a Request for Proposal (RFP) for General Ledger Accounting Software in May 2001. Six potential vendors received a copy of the RFP. The following four (4) responses were received:

1. Epicor Software Corporation
2. Aston Group (Navision)
3. Aston Group (Microsoft Great Plains)
4. Mitchell Humphrey

The office evaluated the responses based on various criteria. The criteria included, but was not limited to:

- Can the system accommodate additional detailed account information?
- Does the system provide an audit trail for all transactions?
- Is your company certified as a Minority-owned Business Enterprise (MBE) or Woman-owned Business Enterprise (WBE)?
- Does the system provide security for posting, viewing, and reporting?
- Provide the ability to drill down to transaction source?
- Environmentally and strategically compatible with the Treasurer's Office current technical environment?
- Ability to interface with other financial systems?

Based on the results of the office's evaluation, Aston Group (Microsoft Great Plains) ranked higher than the other firms responding.

Estimated Fiscal Impact: \$323,000.00. Contract period: September 1, 2001 through August 1, 2002. (717/060-579 Account). Requisition No. 10600084.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Finance. (Comm. No. 245573). **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication, dated July 19, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, LTD. (LMDBLT), Chicago, Illinois, for professional legal services.

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: The Treasurer's Office requires legal representation for pending labor issues and contractual negotiations with Local 46 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, providing legal advice and, in addition, must have a experience in labor issues. LMDBLT was chosen to do the legal work because of prior experience representing the Treasurer's Office regarding the labor issues.

Estimated Fiscal Impact: \$20,000.00. Contract period: August 1, 2001 through November 31, 2001. (060-260 Account). Requisition No. 10600081.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWAL

Transmitting a Communication, dated July 2, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization to rescind a contract renewal, Contract No. 00-45-329 with Mary Malliaris, Ph.D., Chicago, Illinois, Board authorized on January 23, 2001.

Reason: Due to the curriculum schedule of Professor Mary Malliaris, she is unable to meet the specifications as called for in the contract.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the request of the Chief Deputy Treasurer be approved. **The motion carried unanimously.**

### 1999 AUDIT

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

The Treasurer's Office is submitting to the Board of Commissioners the 1999 Audit conducted by the auditors of Deloitte & Touche, LLP.

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Commissioner Daley, seconded by Commissioner Lechowicz, moved that the communication be referred to the Audit Committee (Comm. No. 245580) and the Committee on Finance (Comm. No. 245581). **The motion carried unanimously.**

**CITY OF BLUE ISLAND**

**NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DONALD E. PELOQUIN, Mayor of the City of Blue Island

Re: NO CASH BID PROPOSAL

On behalf of the residents of the City of Blue Island, we are requesting your assistance in securing a tax delinquent property on a no cash bid basis from the County scavenger sale. This property has been an eyesore for the residents that have lived next to it for years. The city's building department has tried numerous times to contact the property owner to no avail. We are trying to secure an abandon industrial building to be developed according to the proposal made by C & H Partners to the City Council. The City of Blue Island will be responsible for all legal expenses.

**PERMANENT INDEX NUMBER**

29-06-104-001-0000

29-06-103-005-0000

29-06-103-004-0000

29-06-103-003-0000

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Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 245577). **The motion carried unanimously.**

**CITY OF CALUMET CITY**

**NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

KATHLEEN FIELD ORR & ASSOCIATES

Re: Cook County No Cash Bid Program Application on behalf of the City of Calumet City, Permanent Index Numbers: 30-08-100-007, 30-08-100-008, 30-08-101-001, 30-08-200-001, 30-08-200-002 and 30-08-200-003

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Please be advised that our law firm represents the City of Calumet City. Also, please accept this letter as an acknowledgment that the City will retain private counsel where legal counsel is required in order to process title to the properties and that the City will bear all legal and other costs which may be associated with the acquisition of the properties. Submitted is a municipal application for the County's No Cash Bid Program, which includes the following documents:

1. A certified Resolution from the City which describes the intended use of the parcels and states the benefits for the municipality that would be provided by the intended use of the parcels; and
2. A current title search of the parcels; and
3. A Sidwell Map of the area that includes the parcels; and
4. Current photograph of the property.

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Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 245578). **The motion carried unanimously.**

### **VILLAGE OF MATTESON**

#### **NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

BRUCE M. BUYER, BUYER AND RUBIN, ATTORNEYS AT LAW

Re: No Cash Bid Application  
Permanent Index Numbers: 31-16-302-007 and 31-16-302-009

This firm represents the Village of Matteson relative to this Application. The purpose of this letter is to advise you of the Village's desire to continue its participation in the Cook County No Cash Bid Program. The Village is interested in acquiring the following parcels in its community that have delinquent real estate taxes for two or more years, pursuant to 35 ILCS 200/21-90. Please accept this request to obtain said properties which are also listed on the submitted Exhibit "A". Said parcels are located in Matteson, Illinois.

PIN 31-16-302-007 (Parcel 1) is located adjacent to property currently owned by the Village. PIN 31-16-302-009 (Parcel 2) is located directly across the street from Parcel 1. The parcels are located within a natural storm water storage area as determined by the Village's official flood plain map. Some of the property contains wetlands. The purpose for acquiring these properties is to maintain them in their natural state as storm water retention and to serve as passive recreation areas for neighboring subdivisions. The Village will develop nature trails and observation points for appreciation of the native prairie, wetland plants, and numerous bird species. There are no third party applicants.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Submitted in conjunction with the above request are two original certified copies of Resolutions for each of the two (2) parcels authorizing their acquisition; copies of Sidwell maps; photographs of the parcels; Law Title Insurance Company Commitment for Title Insurance for each permanent index number setting forth the information that would normally be contained on tract, tax and judgment searches.

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Commissioner Sims, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 245579). **The motion carried unanimously.**

**BID OPENING**

July 12, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, July 12, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

CALVIN R. SUTKER, Cook County Commissioner

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>               | <b><u>USING DEPARTMENT</u></b>  |
|----------------------------|---|---|
| 00-84-1321 Rebid           | Photocopiers                            | Cook County Hospital,<br>Machine Department   |
| 01-15-163H                 | Disposal pediatric diapers              | Bureau of Health Services   |
| 01-72-215 Rebid            | Refrigerated centrifuge                 | Cook County Hospital  |
| 01-73-333 Rebid            | Drug testing services                   | Circuit Court of Cook County,<br>Office of the Chief Judge,<br>Adult Probation Department |
| 01-75-463                  | Bard mammography biopsy needles         | Provident Hospital of<br>Cook County  |
| 01-75-473                  | Dental sealant                          | Department of Public Health   |
| 01-82-486                  | X-ray file jackets, folders and inserts | Provident Hospital of<br>Cook County, Radiology<br>Department                             |
| 01-84-499                  | Office supplies                         | County Clerk's Office   |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>USING DEPARTMENT</u></b>                                 |
|----------------------------|---|--|
| 01-73-503                  | Bone marrow trays and needles   | Cook County Hospital   |
| 01-85-523                  | Printer/fax supplies  | Oak Forest Hospital of<br>Cook County, Materials<br>Management |
| 01-58-651                  | Computer networking CAT 5/fiberoptics<br>supplies   | Oak Forest Hospital of<br>Cook County                          |
| 01-82-662                  | Resin black ribbons and cleaning kits   | Department of Corrections                                      |
| 01-84-664                  | Waiting room furniture  | Provident Hospital of<br>Cook County                           |
| 01-84-668                  | Folding/inserting equipment   | Circuit Court of Cook County,<br>Office of the Chief Judge     |
| 01-73-674                  | Microscopes   | Provident Hospital of<br>Cook County                           |
| 01-73-675                  | Hospital grade labor and delivery beds  | Provident Hospital of<br>Cook County                           |
| 01-73-678                  | Reagents and consumable supplies with<br>with vendor provided hematology<br>analyzers and slide marker/stainers | Cook County Hospital   |
| 01-75-681                  | Nephrostomy catheter sets   | Cook County Hospital   |
| 01-75-689                  | Physical therapy supplies   | Provident Hospital of<br>Cook County                           |
| 01-75-690                  | Hewlett-Packard defibrillator monitors  | Oak Forest Hospital of<br>Cook County                          |
| 01-75-691                  | Corflo max peg kits   | Cook County Hospital   |
| 01-53-702                  | Renovation of juror's room (carpeting<br>and jury seating at the Cook County<br>Administration Building)        | Department of Facilities<br>Management                         |
| 01-58-710 Rebid            | Laundry service and garment rental<br>program   | Medical Examiner's Office                                      |
| 01-53-728                  | Furnish and install new boiler tubes  | Department of Facilities<br>Management                         |
| 01-54-729                  | Uniforms  | Juvenile Temporary Detention<br>Center                         |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>USING DEPARTMENT</u></b>                                     |
|----------------------------|---|--|
| 01-73-734                  | Electromyographic and nerve conduction velocity system  | Cook County Hospital   |
| 01-53-744                  | Laundry linen services  | Bureau of Health Services  |
| 01-54-749                  | Laundry folder and stacker  | Oak Forest Hospital of Cook County                                 |
| 01-51-755                  | Maintenance and repair of water softener/dealkalizer system   | Oak Forest Hospital of Cook County                                 |
| 01-53-771                  | Maintenance of parking garage   | Department of Facilities Management                                |
| 01-72-772                  | Repair of fiberoptic endoscopes   | Cook County Hospital   |
| 01-72-775                  | Physiological neonatal monitors   | Cook County Hospital   |
| 01-75-777                  | Physical therapy supplies (walkers, canes, crutch tips, etc.)   | Cook County Hospital   |
| 01-73-778                  | Customized vascular garments  | Cook County Hospital   |
| 01-73-779                  | Blood bank reagents   | Cook County Hospital   |
| 01-84-784                  | Digital photocopier   | Cook County Hospital   |
| 01-51-787                  | Refrigeration maintenance and repair  | Provident Hospital of Cook County                                  |
| 01-54-789                  | Telephone answering service   | Bureau of Health Services, Ambulatory and Community Health Network |
| 01-58-805                  | Mattresses  | Juvenile Temporary Detention Center                                |
| 01-53-824                  | Medical Equipment, Bid Package #8 - medical and laboratory equipment for the New Cook County Hospital | Office of Capital Planning and Policy                              |
| 01-84-834                  | Plain paper facsimile machines  | Department of Central Services                                     |
| 01-54-839                  | Dairy products  | Juvenile Temporary Detention Center                                |
| 01-54-840                  | Fruit juices  | Juvenile Temporary Detention Center                                |



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u>  | <u>USING DEPARTMENT</u>               |
|---------------------|---|---------------------------------------|
| 01-51-841           | Portable refurbished generator  | Department of Facilities Management   |
| 01-53-850           | Medical Equipment, Bid Package #11 - furniture and artwork for the New Cook County Hospital | Office of Capital Planning and Policy |
| 01-53-855           | Window washing and screen cleaning services   | Oak Forest Hospital of Cook County    |
| 01-54-858           | Temporary telephone operator services   | Department of Central Services        |
| 01-58-933           | Canvas deck shoes (male and female)   | Department of Corrections             |
| 01-54-936           | Ice cubes   | Cook County Hospital                  |
| 01-58-937           | Laundry carts   | Department of Corrections             |
| 01-15-017H          | Cleaning and housekeeping supplies  | Bureau of Health Services             |
| 01-15-288H-1        | Local anesthetics oxytocics, smooth muscle relaxants and vaccines (pharmaceuticals)         | Bureau of Health Services             |
| 01-15-378H          | Respiratory therapy supplies  | Bureau of Health Services             |

**HIGHWAY BIDS**

| <u>BID</u>   | <u>SECTION</u>       |
|--|----------------------|
| Furnish and deliver 50,000 tons of rock salt (sodium chloride)   | 01-8SALT-23-GM       |
| Furnish and deliver 10,000 tons of crushed limestone fine and coarse aggregate for North and South areas | 01-STONE-09-GM Rebid |

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By consensus, the bids were referred to their respective departments for review and consideration.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**BID OPENING**

July 24, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, July 24, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>                                    | <b><u>USING DEPARTMENT</u></b>                                       |
|----------------------------|--|--|
| 01-85-359                  | Office supplies  | Sheriff's Department of<br>Community Supervision and<br>Intervention |
| 01-85-361                  | Printer/fax toner and developer<br>supplies                  | Sheriff's Department of<br>Community Supervision and<br>Intervention |
| 01-58-380 Rebid            | Replacement of air handler cooling<br>coilers                | Department of Facilities<br>Management                               |
| 01-75-464 Rebid            | Maintenance and repair of diagnostic<br>ultrasound equipment | Provident Hospital of<br>Cook County                                 |
| 01-58-477 Rebid            | Maintenance and repair of fire alarm<br>system               | Provident Hospital of<br>Cook County                                 |
| 01-85-567                  | Maintenance of micrographic<br>equipment                     | Clerk of the Circuit Court   |
| 01-54-574 Rebid            | Language interpreter services                                | Provident Hospital of<br>Cook County                                 |
| 01-54-582 Rebid            | Bottled drinking water                                       | Clerk of the Circuit Court,<br>Office of the Chief Judge             |
| 01-54-658                  | Canned goods   | Oak Forest Hospital of<br>Cook County                                |
| 01-85-669                  | Printing of x-ray envelopes and<br>jackets                   | Bureau of Health Services  |
| 01-75-682                  | Occupational/physical therapy<br>corset supplies, etc.       | Cook County Hospital   |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>USING DEPARTMENT</u></b>                                  |
|----------------------------|---|---|
| 01-75-683                  | Occupational/physical therapy supplies (heel cushions, foot support, etc.)      | Cook County Hospital  |
| 01-75-684                  | Occupational/physical therapy supplies (patient appliance, etc.)                | Cook County Hospital  |
| 01-75-685                  | Occupational/physical therapy supplies (soft collars, post-op shoes, etc.)      | Cook County Hospital  |
| 01-58-713                  | Carpenter supplies (screws, nails, drill bits)                                  | Oak Forest Hospital of Cook County                              |
| 01-82-714                  | Office furniture  | Circuit Court of Cook County, Social Services Department        |
| 01-85-716                  | Appointment books, desk pads, daily journals and calendar refills for Year 2002 | Clerk of the Circuit Court, Office of the Chief Judge           |
| 01-75-718                  | Customized orthotic and prosthetic devices                                      | Oak Forest Hospital of Cook County                              |
| 01-51-727                  | Window air conditioners   | Cook County Hospital  |
| 01-54-730 Rebid            | Custom walk off matting   | Department of Facilities Management                             |
| 01-54-731                  | Plant operational supplies  | Cook County Hospital  |
| 01-72-735                  | Patient equipment (recliner chairs and table)                                   | Cook County Hospital  |
| 01-73-738                  | Cardiac ultrasound system   | Provident Hospital of Cook County                               |
| 01-51-751                  | Pump and pump parts   | Oak Forest Hospital of Cook County                              |
| 01-58-758 Rebid            | Veterinary services   | Department of Corrections and Sheriff's Court Services Division |
| 01-72-769                  | Viewer motorized mobile x-ray film  | Cook County Hospital  |
| 01-75-773                  | Trinocular inverted phase contrast microscopes                                  | Cook County Hospital  |
| 01-54-790                  | Sidewalk and roadway deicing salt   | Sheriff's Custodial Department                                  |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>                                      | <b><u>USING DEPARTMENT</u></b>   |
|----------------------------|--|--|
| 01-51-797                  | Tow truck (vehicle)  | Highway Department   |
| 01-58-804                  | Plumbing supplies (pipe, clevis hangers, friction clamps)      | Oak Forest Hospital of Cook County and Provident Hospital of Cook County |
| 01-84-829                  | Color photocopier  | Oak Forest Hospital of Cook County                                       |
| 01-51-856                  | Skid steer loader with trailer                                 | Highway Department   |
| 01-54-932                  | Male and female prisoner uniforms                              | Department of Corrections  |
| 01-51-934                  | Landscaping service  | Ambulatory and Community Health Network                                  |
| 01-51-950                  | Asbestos waste and construction debris disposal service        | Department of Facilities Management                                      |
| 01-51-960                  | Rotary 30 HP compressor  | Oak Forest Hospital of Cook County                                       |
| 01-51-973                  | Bulk transmission and washer fluids, motor oil and diesel fuel | Sheriff's Vehicle Services   |
| 01-15-035H                 | Sphygmomanometer parts (parts for blood pressure apparatus)    | Bureau of Health Services  |
| 01-15-127H                 | Surgical and examination gloves                                | Bureau of Health Services  |
| 01-15-145H-1               | Diagnostic reagents for laboratory analysis supplies           | Oak Forest Hospital of Cook County                                       |
| 01-15-157H                 | Hypodermic syringes and needles                                | Bureau of Health Services  |
| 01-15-266H                 | Bandages and dressings   | Bureau of Health Services  |
| 01-15-417H-1               | Cleaning and janitorial supplies                               | Bureau of Health Services  |
| 01-15-505H                 | Patient tubes and tubing                                       | Bureau of Health Services  |

**HIGHWAY BIDS**

**BID**

State Street at Main Street  
and Union Pacific Railroad

**SECTION**

00-W5606-01-SP

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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By consensus, the bids were referred to their respective departments for review and consideration.

**BID OPENING**

August 2, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 2, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>     | <b><u>USING DEPARTMENT</u></b> |
|----------------------------|-------------------------------|--------------------------------|
| 01-88-941                  | Dell brand memory and servers | Treasurer's Office             |

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By consensus, the bids were referred to the respective department for review and consideration.

**BID OPENING**

August 7, 2001

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, August 7, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ALLAN C. CARR, Cook County Commissioner

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <b><u>CONTRACT NO.</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>USING DEPARTMENT</u></b>                                     |
|----------------------------|---|--|
| 01-53-304 Rebid            | Window washing services   | Cook County Hospital   |
| 01-88-448                  | Maintenance of Lexmark Optra printer kits                               | Cook County Hospital   |
| 01-84-645                  | Microform reader/scanner with laser printers and coin-op units          | Cook County Law Library  |
| 01-88-666                  | Computer and software equipment   | Provident Hospital of Cook County                                  |
| 01-88-667                  | Un-interruptible power with accessories                                 | Provident Hospital of Cook County                                  |
| 01-53-744                  | Laundry linen services  | Bureau of Health Services  |
| 01-53-750                  | Furnish and install walk-in freezer                                     | Oak Forest Hospital of Cook County                                 |
| 01-84-762                  | Computer supplies   | Clerk of the Circuit Court   |
| 01-51-787                  | Refrigeration maintenance and repair                                    | Provident Hospital of Cook County                                  |
| 01-53-788                  | Janitorial services   | Austin Health Center   |
| 01-54-789                  | Telephone answering service   | Bureau of Health Services, Ambulatory and Community Health Network |
| 01-54-792                  | Dust mop service  | Sheriff's Custodial Department                                     |
| 01-54-823                  | Patient wearing apparel   | Oak Forest Hospital of Cook County                                 |
| 01-54-839                  | Dairy products  | Juvenile Temporary Detention Center                                |
| 01-54-858                  | Temporary telephone operator services                                   | Department of Central Services                                     |
| 01-73-930                  | Reagents and consumable supplies for vendor provided chemistry analyzer | Cook County Hospital   |
| 01-51-935                  | Maintenance and repair of HVAC systems                                  | Ambulatory and Community Health Network                            |
| 01-54-936                  | Ice cubes   | Cook County Hospital   |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u>  | <u>USING DEPARTMENT</u>                             |
|---------------------|---|---|
| 01-84-938           | Computer paper  | Cook County Hospital,<br>Medical Records Department |
| 01-84-940           | Office furniture  | Board of Review                                     |
| 01-84-955           | Printing of Cook County Cigarette<br>Tax Stamps   | Department of Revenue                               |
| 01-54-969           | Laboratory analysis of asbestos and<br>air monitoring bulk samples                                  | Department of Facilities<br>Management              |
| 01-53-974           | Install new manhole and replacement<br>of broken sanitary sewer line                                | Department of Facilities<br>Management              |
| 01-54-976           | Juror and courtroom personnel<br>food service   | Sheriff's Court Services                            |
| 01-53-1011          | Removal and replacement of<br>security fencing at the<br>Criminal Court Complex<br>Divisions I & IV | Department of Facilities<br>Management              |
| 01-15-146H          | Spinal and biopsy needles   | Bureau of Health Services                           |
| 01-15-459H1         | Anti-infective agents, hormones<br>and synthetic substitutes (pharmaceuticals)                      | Bureau of Health Services                           |
| 01-15-483H          | Anesthesia, breathing circuit<br>and mask supplies  | Bureau of Health Services                           |

**HIGHWAY BIDS**

| <u>BID</u>   | <u>SECTION</u>       |
|--|----------------------|
| Furnish and deliver of 50,000 tons of<br>rock salt (sodium chloride) | 01-8SALT-23-GM Rebid |

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By consensus, the bids were referred to their respective departments for review and consideration.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated August 9, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Acuson Corporation  
Agreement  
Contract No. 01-42-440**

For New and Refurbished Ultrasound Transducer, for the Bureau of Health Services, for the contract sum of \$53,500.00, as authorized by the Board of Commissioners 10/4/00.

**Acuson Corporation  
Agreement  
Contract No. 01-42-438**

For Multi-Plane Transesophageal Echo Probe, for Cook County Hospital, for the contract sum of \$48,800.00, as authorized by the Board of Commissioners 11/2/00.

**Agfa Corporation  
Agreement  
Contract No. 01-41-813**

For Daylight Film Processing Systems, for Cook County Hospital and Provident Hospital of Cook County, for the contract sum of \$198,086.00, as authorized by the Board of Commissioners 3/20/01.

**Agilent Technologies, Inc.  
Agreement  
Contract No. 01-45-819**

For Maintenance of Analytical Instruments, for the Medical Examiner's Office, for the contract sum of \$61,925.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/4/01.

**Aurora University  
Agreement  
Contract No. 96-43-906**

For an Addendum to the Cooperative Educational Master Agreement for Recreation Administration Graduate Assistantship Program, for Oak Forest Hospital of Cook County, for the contract sum of \$43,740.00, as authorized by the Board of Commissioners 6/19/01.

**Caritas  
Agreement  
Contract No. 01-41-1053**

For Substance Abuse Assessment and Referral Services, for the Bureau of Health Services, for the contract sum of \$195,900.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**The CBORD Group, Inc.  
Agreement  
Contract No. 01-41-721**

For a Dietary Management System, for Cook County Hospital, for the contract sum of \$150,329.00, as authorized by the Board of Commissioners 12/5/00.

**CCH Design Group  
Agreement  
Contract No. 96-43-190**

For Executive Architect Services Amendment No. 4 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$644,693.00, as authorized by the Board of Commissioners 5/15/01.

**Commissioner Daley voted "present" on the above item.**

**Cook, Inc.  
Agreement  
Contract No. 01-45-890**

For Catheters and Accessories, for Provident Hospital of Cook County, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

**Datex-Ohmeda  
Agreement  
Contract No. 01-45-258**

For an Anesthesia Monitor, for Cook County Hospital, for the contract sum of \$31,272.60, as authorized by the Board of Commissioners 11/2/00.

**Datex-Ohmeda  
Agreement  
Contract No. 01-45-613**

For Maintenance of Anesthesia System, for Provident Hospital of Cook County, for the contract sum of \$30,088.80, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Thomas K. Donahue  
Agreement  
Contract No. 01-41-1027**

For Executive Director Professional Services, for the Sheriff High Intensity Drug Trafficking Area, for the contract sum of \$123,740.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**David A. Epstein, Ltd.  
Agreement  
Contract No. 01-41-954**

For Redistricting Committee Advisory Services, for the Board of Commissioners, for the contract sum of \$35,000.00, as authorized by the Board of Commissioners 4/17/01.

**William E. Foy  
Agreement  
Contract No. 01-45-945**

For Consulting Management Services, for the Assessor's Office, for the contract sum of \$24,960.00, as authorized by the Board of Commissioners 5/15/01.

**Gareda Diversified Business Services, Inc.  
Agreement  
Contract No. 01-41-965**

For Nursing Registry Services, for Cermak Health Services of Cook County and the Juvenile Temporary Detention Center, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/01.

**Great Lakes Strategies, LLC  
Agreement  
Contract No. 01-43-1109**

For the Flexible Spending Account Program, for the Department of Risk Management, for the contract sum of \$150,660.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/4/01.

**Hubert, Fowler & Quinn  
Agreement  
Contract No. 01-41-953**

For Redistricting Committee Advisory Services, for the Board of Commissioners, for the contract sum of \$35,000.00, as authorized by the Board of Commissioners 4/17/01.

**Intercommunity Radiation Oncology S.C.  
Agreement  
Contract No. 01-45-912**

For Radiation Therapy Treatment, for Oak Forest Hospital of Cook County, for the contract sum of \$278,400.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/15/01.

**International Remote Imaging Systems  
Agreement  
Contract No. 01-45-904**

For Reagents, Controls and Supplies, for Cook County Hospital, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Kinamed, Inc.  
Agreement  
Contract No. 01-45-887**

For Rigid Fixation System, for Cook County Hospital, for the contract sum of \$90,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/15/01.

**LANSA, Inc.  
Agreement  
Contract No. 01-41-1017**

For Computer Software, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$32,550.00, as authorized by the Board of Commissioners 6/19/01.

**Loyola University of Chicago, Stritch School of Medicine  
Agreement  
Contract No. 95-43-627**

For a Fiscal Addendum to the Master Affiliation Agreement Extending the Subagreement for Family Medicine, for Provident Hospital of Cook County, for the contract sum of \$3,172,141.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

**Loyola University of Chicago, Stritch School of Medicine  
Agreement  
Contract No. 95-43-627**

For a Fiscal Addendum to the Master Affiliation Agreement Extending the Subagreement for Surgical Services, for Provident Hospital of Cook County, for the contract sum of \$3,069,584.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/17/01.

**Med-Call Health Care, Inc.  
Agreement  
Contract No. 01-41-964**

For Nursing Registry Services, for Cermak Health Services of Cook County and the Juvenile Temporary Detention Center, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/15/01.

**Medex Medical  
Agreement  
Contract No. 01-45-264**

For an Auto Syringe Pump, for Cook County Hospital, for the contract sum of \$15,501.50, as authorized by the Board of Commissioners 11/2/00.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Mizuho America, Inc.  
Agreement  
Contract No. 01-42-623**

For Clips, Perforators and Accessories, for Cook County Hospital, for the contract sum of \$26,208.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/5/00.

**Neomedica, Inc.  
Agreement  
Contract No. 01-41-876**

For Ambulatory Renal Dialysis Services, for Cermak Health Services of Cook County, for the contract sum of \$1,173,744.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/15/01.

**Rush University  
Agreement  
Contract No. 97-43-738**

For an Addendum to the Cooperative Educational Master Agreement for Physical Medicine and Rehabilitation Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$414,886.91, as authorized by the Board of Commissioners 6/19/01.

**Schwab Rehabilitation Hospital & Care Network  
Agreement  
Contract No. 01-41-1091**

For a Youth Violence Program, for the State's Attorney's Office, for the contract sum of \$109,668.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/2/00.

**Suburban Primary Health Care Council  
Agreement  
Contract No. 01-42-816**

For Professional Services for the Access to Care Program, for the Department of Public Health, for the contract sum of \$36,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**Walsh/Riteway Joint Venture  
Agreement  
Contract No. 97-50-1104 Rebid**

For Construction Management Services Contract Modification No. 3 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$12,940,000.00, as authorized by the Board of Commissioners 7/10/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Walsh/Riteway Joint Venture  
Agreement  
Contract No. 97-50-1104 Rebid**

For Construction Management Services Contract Modification No. 2 for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$3,200,000.00, as authorized by the Board of Commissioners 5/15/01.

**West Suburban Hospital  
Agreement  
Contract No. 01-41-1040**

For an Addendum to the Cooperative Educational Master Agreement for Emergency Medicine Residency Program, for Cook County Hospital, as authorized by the Board of Commissioners 6/19/01.

**West Suburban Hospital  
Agreement  
Contract No. 01-41-1040**

For a Cooperative Educational Master Agreement for Education and Training Programs, for Cook County Hospital, as authorized by the Board of Commissioners 6/19/01.

**The Women's Treatment Center  
Agreement  
Contract No. 01-41-1055**

For Substance Abuse Assessment and Referral Services, for the Bureau of Health Services, for the contract sum of \$84,948.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

**Agilent Technologies, Inc.  
Contract and Bond  
Contract No. 01-53-697**

For Medical Equipment, Bid Package #7F - Physiological Monitoring Equipment for the New Cook Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$4,892,283.00. Date Advertised 4/23/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Amercure Products, Inc. d/b/a Phoenix Trading, Inc.  
Contract  
Contract No. 01-58-745**

For Institutional Supplies (toothbrushes, toothpaste, razors), as required for use by the Department of Corrections, for the contract sum of \$34,070.50. Date Advertised 5/21/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Commercial Tire Service  
Contract  
Contract No. 01-51-537**

For Installation of Tires, Service and Repair - Zone 1 (within Cook County North of the Eisenhower Expressway) as required for use by the Sheriff's Vehicle Services, for the contract sum of \$83,628.34. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Dik Drug Company, Inc.  
Contract  
Contract No. 01-75-389**

For Specialty Procedures for Hematology Stains, as required for use by Cook County Hospital, for the contract sum of \$24,804.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/4/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Encore Paper and Supplies, Inc.  
Contract  
Contract No. 01-84-457 Rebid**

For Full-Service Maintenance of Sharp Photocopiers, as required for use by the Bureau of Administration, for the contract sum of \$61,134.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/01. Date of Bid Opening 6/21/01. Date of Board Award 7/10/01.

**Enterprise Fleet Services of Chicago  
Contract  
Contract No. 01-51-660 Rebid**

For Leasing Vehicles, as required for use by the Sheriff's High Intensity Drug Trafficking Area., for the contract sum of \$3,975,937.14. This contract is for a period of twenty-four (24) months. Date Advertised 5/21/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

**Executive Construction, Inc.  
Contract and Bond  
Contract No. 01-53-853**

For the New Cook County Hospital Data Center, for the Office of Capital Planning and Policy, for the contract sum of \$2,494,700.00. Date Advertised 6/15/01. Date of Bid Opening 6/28/01. Date of Board Award 7/10/01.

**Faustech Industries, Inc.  
Contract  
Contract No. 01-75-392**

For Lease of Air Fluidized - and Low Air Loss Beds, as required for use by the Bureau of Health Services, for the contract sum of \$1,232,900.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/12/01. Date of Bid Opening 4/26/01. Date of Board Award 7/10/01.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**IMC Automation, Inc.  
Contract  
Contract No. 01-88-199**

For Microsoft Software, as required for use by the State's Attorney's Office, for the contract sum of \$27,550.00. Date Advertised 4/19/01. Date of Bid Opening 5/10/01. Date of Board Award 7/10/01.

**Commissioner Hansen voted "no" on the above item.**

**Illinois Business Systems, Inc.  
Contract  
Contract No. 01-84-458 Rebid**

For Full-Service Maintenance of Toshiba Photocopiers, as required for use by the Bureau of Administration, for the contract sum of \$34,386.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/5/01. Date of Bid Opening 6/21/01. Date of Board Award 7/10/01.

**Interstate Electronics Company  
Contract and Bond  
Contract No. 01-53-757**

For Medical Equipment, Bid Package #9 – Audio Visual Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$1,360,000.00. Date Advertised 5/9/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

**Fran's Construction Services, Inc.  
Contract  
Contract No. 01-54-427**

For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$34,854.32. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/6/01. Date of Bid Opening 4/26/01. Date of Board Award 7/10/01.

**Minolta Business Solutions  
Contract  
Contract No. 01-84-557**

For a Digital Photocopier, as required for use by Cook County Hospital, for the contract sum of \$13,850.00. Date Advertised 5/22/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

**Miracle Systems, Inc.  
Contract  
Contract No. 01-82-193**

For Office Furniture, as required for use by the Department of Public Health, for the contract sum of \$25,116.59. Date Advertised 3/23/01. Date of Bid Opening 4/12/01. Date of Board Award 7/10/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Mohr Oil Company  
Contract  
Contract No. 01-51-234 Rebid**

For Off Road 70/30 Blend Diesel Fuel Oil, as required for use by Cook County Hospital, for the contract sum of \$22,880.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Commissioner Hansen voted "no" on the above item.**

**Ray O'Herron Company, Inc.  
Contract  
Contract No. 01-51-581 Rebid**

For Police Vehicle Decals and Striping, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$52,770.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/21/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

**Progressive Industries, Inc.  
Contract  
Contract No. 00-54-1306 Rebid**

For Detection Monitors and Kits, as required for use by the Sheriff's Community Services and the Sheriff's Emergency Management Agency, for the contract sum of \$92,091.10. Date Advertised 5/21/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

**Progressive Industries, Inc.  
Contract  
Contract No. 01-51-700**

For Two Yard End Loaders, as required for use by the Highway Department, for the contract sum of \$169,210.00. Date Advertised 5/3/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 01-73-220**

For Microtome Cryostat, as required for use by Cook County Hospital, for the contract sum of \$22,780.00. Date Advertised 3/6/01. Date of Bid Opening 3/29/01. Date of Board Award 7/10/01.

**Ravenswood Medical Resources Corporation  
Contract  
Contract No. 01-72-493**

For Posterior and Anterior Intraocular Lenses, as required for use by the Bureau of Health Services, for the contract sum of \$266,120.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/22/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**STERIS Corporation**  
**Contract**  
**Contract No. 01-73-465 Rebid**

For Maintenance and Repair of Ethylene Oxide Gas Sterilizer System, as required for use by Provident Hospital of Cook County, for the contract sum of \$30,500.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/12/01. Date of Bid Opening 4/26/01. Date of Board Award 7/10/01.

**Tabb Textile Company, Inc.**  
**Contract**  
**Contract No. 01-54-578**

For Linen (bath towels, bed sheets and pillowcases) as required for use by the Department of Corrections, for the contract sum of \$285,005.00. Date Advertised 5/3/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Truck Tire Sales, Inc.**  
**Contract**  
**Contract No. 01-51-538**

For Installation, Service and Repair of Tires - Zone 2 (within Cook County South of the Eisenhower Expressway), as required for use by the Sheriff's Vehicle Services, for the contract sum of \$83,628.34. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/8/01. Date of Bid Opening 5/24/01. Date of Board Award 7/10/01.

**Xerox Corporation**  
**Contract**  
**Contract No. 01-82-663**

For Xerox Laser Printer Supplies, as required for use by the Department for Management of Information Systems, for the contract sum of \$200,260.00. Date Advertised 5/23/01. Date of Bid Opening 6/7/01. Date of Board Award 7/10/01.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Carr, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Contract No. 96-43-190 with CCH Design Group.**

**Commissioner Hansen voted "no" on Contract No. 01-88-199 with IMC Automation, Inc.; and Contract No. 01-51-234 Rebid with Mohr Oil Company.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACTS AND BONDS - Highway Department**

**\*The following item was previously approved by poll on July 26, 2001:**

Transmitting a Communication, dated July 19, 2001 from

WALLY S. KOS, Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <b><u>ITEM</u></b>  | <b><u>SECTION</u></b> | <b><u>BIDDER</u></b>            |
|---|-----------------------|---------------------------------|
| 1. Furnish 1600 tons Bituminous Patch Material Class I. Furnish and apply 700 gallons of Bituminous Prime Coat for Areas 1 and 2          | 01-PATCH-16-GM        | Arrow Road Construction Company |
| Total Contract Amount: \$44,300.00. Date Advertised: May 24, 2001. Date of Bid Opening: June 7, 2001. Date of Board Award: July 10, 2001. |                       |                                 |
| 2. Furnish 800 tons Bituminous Patch Material Class I. Furnish and apply 350 gallons of Bituminous Prime Coat for Area 3                  | 01-PATCH-16-GM        | Plote Construction, Inc.        |
| Total Contract Amount: \$25,305.00. Date Advertised: May 24, 2001. Date of Bid Opening: June 7, 2001. Date of Board Award: July 10, 2001. |                       |                                 |
| 3. Furnish 800 tons Bituminous Patch Material Class I. Furnish and apply 350 gallons of Bituminous Prime Coat for Area 4                  | 01-PATCH-16-GM        | K-Five Construction Corporation |
| Total Contract Amount: \$25,250.00. Date Advertised: May 24, 2001. Date of Bid Opening: June 7, 2001. Date of Board Award: July 10, 2001. |                       |                                 |
| 4. Furnish 800 tons Bituminous Patch Material Class I. Furnish and apply 350 gallons of Bituminous Prime Coat for Area 5                  | 01-PATCH-16-GM        | Gallagher Materials Corporation |
| Total Contract Amount: \$21,077.50. Date Advertised: May 24, 2001. Date of Bid Opening: June 7, 2001. Date of Board Award: July 10, 2001. |                       |                                 |
| 5. Furnish 500 tons of pre-mixed Asphalt Cold Patch Material (CBAE-2) for North and South Areas   | 01-PATCH-17-GM        | K-Five Construction Corporation |
| Total Contract Amount: 18,500.00 Date Advertised: May 24, 2001. Date of Bid Opening: June 7, 2001. Date of Board Award: June 19, 2001.    |                       |                                 |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- |    |  |                                      |                                     |
|----|--|--------------------------------------|-------------------------------------|
| 6. | Group 6-2001: Kedzie Avenue,<br>Bridge over N.I.R.C. Railroad;<br>Cottage Grove Road Bridge<br>over North Creek. | 01-W4612-05-BR<br><br>01-W5906-02-BR | Sumit Construction Company,<br>Inc. |
|----|--|--------------------------------------|-------------------------------------|

Total Contract Amount: \$527,761.00. Date Advertised: June 7, 2001. Date of Bid Opening: June 21, 2001. Date of Board Award: July 10, 2001.

\*A poll of the Cook County Board of Commissioners has been taken and they indicated their concurrence.

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Commissioner Carr, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACTS AND BONDS - Highway Department**

Transmitting a Communication, dated August 3, 2001 from

WALTER S. KOS, Superintendent of Highways

The following Contracts and Bonds have been properly executed by the Contractors:

- | <b><u>ITEM</u></b>  | <b><u>SECTION</u></b>  | <b><u>BIDDER</u></b>                                   |                                |
|---|--|--|--------------------------------|
| 1.  | Hanover Township, Rohrssen<br>Road Bridge over Poplar Creek  | 00-09111-90-BR<br>CCHD Project No.<br>007T111          | Alliance Contractors, Inc.     |
| Total Contract Amount: \$158,545.95. Date Advertised: June 7, 2001. Date of Bid Opening: June 21, 2001. Date of Board Award: July 10, 2001. |  |  |                                |
| 2.  | Palatine Township 2001<br>Motor Fuel Tax Project<br>Various Streets  | 01-25145-90-RS<br>CCHD Project No.<br>018T145          | J.A. Johnson Paving Company    |
| Total Contract Amount: \$498,654.50. Date Advertised: June 7, 2001. Date of Bid Opening: June 21, 2001. Date of Board Award: July 10, 2001. |  |  |                                |
| 3.  | Group 5-2001: Cook-DuPage<br>Road, 79th Street to Interstate 55;<br>127th Street, Smith Road to State Street;<br>Harlem Avenue, Steger Road to<br>Sauk Trail | 01-W1920-03-RS<br><br>01-B5013-03-RS<br>01-W3501-03-RS | Central Blacktop Company, Inc. |
| Total Contract Amount: \$836,779.50. Date Advertised: June 7, 2001. Date of Bid Opening: June 21, 2001. Date of Board Award: July 10, 2001. |  |  |                                |

Commissioner Carr, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

August 9, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 244832 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-C1336-02-RS. Steger Road, Calumet Expressway to the Indiana State Line in Sauk Village. Final adjustment of quantities. \$2,069.18 (Addition).
- 244833 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-B6731-01-RP. Joe Orr Road, Western Avenue to Ashland Avenue in the Village of Olympia Fields. Final adjustment of quantities. \$107.25 (Addition).
- 244834 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-C1331-02-RS. Group 2-2000: Steger Road, Western Avenue to Green Street; Ashland Avenue, Steger Road to 26th Street in the Villages of Steger and South Chicago Heights, unincorporated Cook County and Will County. Final adjustment of quantities. \$2,579.20 (Addition).

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244835 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W4833-01-RS. Group 5-1998: Ashland Avenue, Addison Street to Montrose Avenue and Montrose Avenue to Rosehill Drive in the City of Chicago. Final adjustment of quantities and new items. \$5,884.32 (Addition).
- 244836 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-RP. Federal Project No. STPM-7003 (591). 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Adjustment of quantities. \$1,609.25 (Addition).
- 244837 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B5935-04-RP. 170th (167th) Street, Bishop Ford Expressway to Burnham Avenue in the Villages of South Holland and Lansing. Adjustment of quantities. \$53,451.40 (Deduction).
- 244838 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 87-B4522-03-RP. Federal Project No. STPM-7003 (591). 103rd Street, Kean Avenue to Roberts Road in the City of Palos Hills. Adjustment of quantities and new items. \$53,095.72 (Deduction).

**Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 244832, 244833, 244834, 244835, 244836, 244837 and 244838. Seconded by Commissioner Lechowicz, the motion carried.**

### SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 244831 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending May 31, 2001.

**Vice Chairman Moreno, seconded by Commissioner Lechowicz, moved to receive and file Communication No. 244831. The motion carried.**

### SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

1. 10,000 Tons Crushed Limestone  
Fine and Coarse Aggregate  
(North and South Areas)  
Section: 01-STONE-09-GM  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Material Service Corporation  
5,000 Tons Crushed Limestone,  
Fine and Coarse Aggregate (North Area)  
\$64,019.00

Material Service Corporation  
5,000 Tons Crushed Limestone,  
Fine and Coarse Aggregate (South Area)  
\$52,577.00

**Total Contract Award Amount \$116,596.00**

2. State Street at Main Street and  
Union Pacific Railroad  
in the Village of Glenwood  
Section: 00-W5606-01-SP  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Hawk Enterprises, Inc.  
\$96,069.40

**Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Hansen. The motion carried.**

**Commissioner Moran moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Goslin, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

August 9, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following numbered and described Plat and recommends that said Plat be approved and the President of the Board of Commissioners of Cook County be and is hereby authorized and requested to sign said Plat on behalf of Cook County upon payment or required fees.

245092 PLAT OF SUBDIVISION, Subject: Ridge of Palos Park, a subdivision of lots 9, 10 and part of 15 in Palos Park Terrace, being a Subdivision of that part of the west half of the Northwest quarter of Section 35, Township 37 North, Range 12 East of the Third Principal Meridian, in Cook County, Illinois. Located at approximately 130th Street and 86th Avenue in unincorporated Palos Township. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961. The Plat of Subdivision has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved. Recommended said plat be approved.

**Commissioner Daley, seconded by Commissioner Butler, moved the approval of Communication No. 245092. The motion carried.**

**SECTION 2**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

**Vice Chairman Steele, referred the following New Application to the Zoning Board of Appeals. Seconded by Commissioner Sutker, the motion carried.**

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245185 THE CATHOLIC ARCHBISHOP OF CHICAGO, Archdiocese of Chicago, Owner, 155 East Superior Street, Chicago, Illinois 60611, Application No. (SU-21-16; Z01086). Submitted by Resource Technology Corporation, 330 South Wells Street, Suite 711, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a facility to generate electricity from the combustion of methane gas collected from a clean landfill by use of an electric generating plant at the Sexton Landfill (as approved by Special Use 63-12) in Section 31 of Northfield Township. Property consists of approximately 159.5 acres located on the north side of Central Road approximately 961.18 feet east of Des Plaines River Road in Northfield Township. Intended use: The applicant proposes to generate electricity from the combustion of methane gas collected from a closed landfill by use of an electric generating plant. The Proposed special use will conform to the standards set forth in Subsection 13.10-7 of the Cook County Zoning Ordinance.

### SECTION 3

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on the Special Use, Unique Use of certain property described therein, and recommends that it be DENIED in accordance with the recommendation of the Cook County Zoning Board of Appeals which has submitted its findings and recommendations following public hearings held thereon:

- 231925 DOCKET #6936 - DIMITRI ZAKOS, Owner, c/o of William Valos, 231 Army Trail Road, Bloomingdale, Illinois 60108 Application (No. A-99-08; Z99117). Submitted by Lawrence E. Kennon, Esq., 111 West Washington Street, Suite 1861, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the I-2 General Industrial District for an adult entertainment operation in Section 33 of Leyden Township. Property consists of .487 of an acre located at the southeast corner of Manheim and Dickens in Melrose Park, Illinois. Intended use: Adult Entertainment. RECOMMENDATION: The Zoning Board of Appeals unanimously recommends the proposed Map Amendment be denied in accord with the Findings and Recommendations presented herewith.

**Commissioner Carr, seconded by Commissioner Daley, moved the denial of Communication No. 231925. The motion carried.**

### SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

**Commissioner Hansen, seconded by Commissioner Schumann, moved to defer Communication No. 213365. The motion carried.**

**\*The application below appeared on the October 17, 2000 Zoning and Building Agenda and was rejected by the Board of Commissioners based on a failure to reach the super majority requirement based on a municipal objection filed by the Village of Lynwood. Pursuant to a judicial determination that the objection was invalid, Chairman Silvestri will correct the record.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 213365 DOCKET #6575 - BANK OF HOMEWOOD, et al, Owner, 2034 Ridge Road, Homewood, Illinois 60430, Application (No. SU-97-06; Z97066). Submitted by Harry Jongsma, c/o Morton Kaplan, 20 North Wacker Drive, #1900, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for the expansion of a mobile home park and to include mobile home sales and mini storage units in Section 18 and 19 of Bloom Township. Property consists of approximately 80 acres located on the north side of Lincoln Highway approximately 1,280 feet east of Torrence Avenue in Bloom Township. Intended use: Mobile home park, mobile home sales, mini storage. Recommendation: That application be granted.

**\*The above application was deferred at the meetings of August 9, 2000 and September 19, 2000.**

**SECTION 5**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

**Commissioner Lechowicz, seconded by Commissioner Carr, moved to accept the Substitute Proposed Ordinance Amendment. The motion carried.**

- 234498 COOK COUNTY ZONING ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated March 9, 2000 from James L. Eldridge, Jr., Chief Administrative Officer, Bureau of Administration:

Respectfully submitting for your consideration and approval substitute comprehensive amendments to the Cook County Zoning Ordinance.

These substitute amendments are based on recommendations made in the Comprehensive Land Use and Policies Plan approved by the Cook County Board of Commissioners on April 6, 1999. These substitute amendments were developed through a joint effort between several departments in the Bureau of Administration, the State's Attorney's Office and the Office of the President.

Request your referral of these substitute amendments to the appropriate committee of the Board of Commissioners for consideration.

**\*Referred to the Zoning and Building Committee on March 9, 2000.**

**Note: Proposed comprehensive amendments to the above Ordinance are to be distributed within days. See letter of explanation from Chairman Silvestri, as dated August 7, 2001. (The referenced documents are on file in the Office of the County Clerk.)**

**Commissioner Maldonado moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

July 19, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Absent: Commissioners Schumann and Sutker (2)

Also Present: Fredda Berman – Director of Real Estate and Tax Services, County Clerk's Office; Squire Lance – Executive Clerk for Public Policy, Clerk of the Circuit Court's Office; Brandon Neese - Deputy County Clerk, County Clerk's Office; Catherine Maras O'Leary – Chief Information Officer, Bureau of Information Technology and Automation; and Craig Wimberly – Chief Information Officer, Clerk of the Circuit Court's Office

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 19, 2001 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

236033 A RESOLUTION SEEKING REMEDY TO THE HARDSHIPS EXPERIENCED BY THE CITIZENS OF COOK COUNTY CAUSED BY THE PRACTICE OF PREDATORY LENDING BY CERTAIN SUB-PRIME LENDING INSTITUTIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins and Jerry Butler, County Commissioners:

**PROPOSED RESOLUTION**

**SEEKING REMEDY TO THE HARDSHIPS EXPERIENCED BY THE CITIZENS  
OF COOK COUNTY CAUSED BY THE PRACTICE OF PREDATORY LENDING  
BY CERTAIN SUB-PRIME LENDING INSTITUTIONS**

**WHEREAS**, foreclosures are a growing problem in Cook County, they have grown by 92.5% from 1993 to 1998, a five (5) year period; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, sub-prime lenders were involved in thirty (30) foreclosures in 1993, they were involved in one thousand four hundred seventeen (1417) in 1998; and

**WHEREAS**, the lending practice of many sub-prime lenders has been found to be predatory and a major contributor to the increase in the rate of foreclosures within Cook County. Predatory lending occurs when a mortgage banker or broker engages directly or indirectly in the practice of home equity loans through the use of high pressure marketing tactics, excessive interest rates, and loan repayment plans that are beyond the homeowner's financial ability to repay; and

**WHEREAS**, this problem is widespread throughout Cook County affecting all communities and citizens at all economic levels.

**THEREFORE THE COOK COUNTY BOARD OF COMMISSIONERS** calls upon the Treasurer of Cook County to require all bidding banks and savings and loan associations seeking to be a depository of Cook County funds provide to the Treasurer an affidavit certifying that it nor any of its affiliates are involved in the practice of predatory lending.

**\* Referred to the Committee on Finance May 16, 2000.**

236482 SHERIFF'S POLICE DEPARTMENT, by James Malinowski, First Deputy Chief of Police, transmitting a Communication, dated May 9, 2000:

requesting authorization to accept a three (3) year grant with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$3,750,000.00.

The purpose of this grant is to implement the COPS in Schools Grant program for a period of three (3) years.

Estimated Fiscal Impact: \$1,737,030.00 (Year 1 - \$495,580.00; Year 2 - \$579,670.00; and Year 3 - \$661,780.00). Grant Award: \$3,750,000.00 [\$1,250,000.00 per year]. Funding period: December 1, 1999 through November 30, 2002. (231-818 Account).

**\* Referred to the Committee on Finance June 7, 2000.**

**Vice Chairman Carr, seconded by Commissioner Butler, moved to receive and file Communication Nos. 236033 and 236482. The motion carried unanimously.**

244822 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with the **NATIONAL CENTER FOR STATE COURTS (NCSC)**, Denver, Colorado, to develop an Information Technology strategic plan for the Clerk of the Circuit Court. The NCSC will review the business processes and the current technology in the Clerk's Office. The NCSC, in conjunction with a steering committee, will define the appropriate changes in business process and the technology needs of the Clerk's Office and provide recommendations for business change and alternative technology solutions.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: The National Center for State Courts is a private, non-profit agency with more than 29 years of experience in assisting courts in determining and devising solutions to court issues. In addition, the NCSC has developed a cadre of specialists in the various aspects of court operations and will draw upon many of these individuals in this project.

Estimated Fiscal Impact: \$250,000.00 [\$123,000.00 – (335-260 Account) and \$127,000.00 – (342-260 Account)]. One time purchase. Requisition Nos. 13350003 and 13420209.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Committee on Finance July 10, 2001.**

Commissioner Silvestri asked Squire Lance, Executive Clerk for Public Policy for the Clerk of the Circuit Court's Office, the reason for the request and if a report and an implementation plan will be generated?

Mr. Lance introduced Craig Wimberly, Chief Information Officer for the Clerk of the Circuit Court's Office.

Mr. Wimberly stated the report will identify changes based on current practices and planned future practices. A component of the report will outline implementation of these changes.

Commissioner Silvestri asked if this system will improve court files and records?

Mr. Wimberly responded that improvements in the system are central goals as well as reviewing previous plans that will generate a single cohesive plan. The central focus of the request is using the technology required to make changes and support the business processes of the office.

Commissioner Silvestri inquired if the National Center for State Courts will work with the Chief Judge, the Sheriff and other offices that interface with the Clerk of the Circuit Court.

Mr. Wimberly answered in the affirmative.

Catherine Maras O'Leary, Chief Information Officer, indicated the focus of the item is the Clerk of the Circuit Court's Office because the Clerk processes information that integrates with the Office of the Chief Judge and the Sheriff's Office.

Commissioner Silvestri commended the Clerk of the Circuit Court's Office for initiating the request because it will benefit county government and the people of Cook County.

Commissioner Hansen asked what aspects of the Office operation will be studied?

Mr. Wimberly replied that all of the functions and bureaus within the Office will be reviewed.

Commissioner Hansen asked if the area of outstanding warrants will be studied?

Mr. Wimberly responded in the affirmative.

Commissioner Hansen requested that detailed information be provided to the Committee in reference to the National Center For State Courts.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Mr. Wimberly stated he would provide detailed information to all members of the Committee.

Commissioner Steele asked how the proposed system is different from the work that Chicago Systems Group performed?

Mr. Wimberly stated the proposed system is built upon the results of the previous study that Chicago Systems Group produced.

Commissioner Steele asked if a copy of the study from Chicago Systems Group is available for the commissioner's review.

Mr. Wimberly stated he will provide the report to the commissioners.

Commissioner Steele asked what will be done with the plan prepared by the National Center For State Courts?

Mr. Wimberly responded the results of the plan are to implement a strategy and translate its results.

**Commissioner Butler, seconded by Commissioner Hansen, moved approval of Communication No. 244822. The motion carried unanimously.**

244823 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Ernesto Velasco, Executive Director, Department of Corrections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MOTOROLA, INC.**, Schaumburg, Illinois, for expansion of the Astro digital radio system - Phase 4.

Reason: Motorola, Inc. is the only vendor capable of integrating the existing system with the new equipment and services required to increase the radio system.

Estimated Fiscal Impact: \$7,416,671.00. Contract period: August 1, 2001 through November 30, 2002. (715/211-570 Account). Requisition No. 12110084.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Committee on Finance July 10, 2001.**

**Vice Chairman Carr, seconded by Commissioner Hansen, moved to defer consideration of Communication No. 244823 to the August 9, 2001 Finance Committee meeting. The motion carried unanimously.**

244824 OFFICE OF THE COUNTY ASSESSOR, by Terry A. Steczo, Deputy Assessor for Administration & Taxpayer Services, transmitting a Communication:

requesting authorization for the Purchasing Agent to ~~renew~~ amend Contract No. 99-43-1256 with **RISETIME, INC.**, Schaumburg, Illinois, to proceed with Phase 2 of the Assessor's Office Automation Project, to be implemented by Risetime, Inc. This phase includes Computer Assisted Mass Appraisal (CAMA) software, legacy system interfaces, business process re-design and integration services.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Reason: The Automation Project contract provides a definition of Phase 2, once the design of Phase 1 has been completed. Phase 1 has been substantially completed by the project team now employed by Risetime, Inc. Their knowledge of the Assessor's Office procedures, their computer system expertise, and their knowledge of and familiarity with the systems designed in Phase 1 will enable them to implement Phase 2 most efficiently and effectively.

Estimated Fiscal Impact: \$6,125,000.00. Contract period: July 15, 2001 through November 30, 2002. (715/040-579 Account). Requisition No. 10400475.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Committee on Finance July 10, 2001.**

Commissioner Steele commented that she had been assured by Terry Steczo, Deputy Assessor for Administration & Taxpayer Services, that there would be minority participation in the proposed contract.

**Vice Chairman Carr, seconded by Commissioner Steele, moved approval of Communication No. 244824, as amended. The motion carried unanimously.**

244839 VITAL RECORDS FEES FOR THE COUNTY CLERK (PROPOSED ORDINANCE). Submitting a Proposed Ordinance from David Orr, County Clerk.

PROPOSED ORDINANCE

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains marriage, birth, and death records for Cook County; and

**WHEREAS**, the 92nd Illinois General Assembly passed H.B. 3054, a bill that amends the Vital Records Act; and

**WHEREAS**, H.B. 3054 requires county clerks and local registrars to charge a \$2.00 fee for each certified copy of a death registration, in addition to any other fees charged by county clerks and local registrars; and

**WHEREAS**, H.B. 3054 provides that the \$2.00 fee must be transmitted to the State Registrar monthly and deposited into the Death Certificate Surcharge Fund for the purpose of implementing a statewide electronic reporting system for death registrations and for other purposes; and

**WHEREAS**, it is expected that the Governor will sign H.B. 3054 into law, which would take immediate effect; and

**WHEREAS**, the City of Chicago currently charges \$10.00 for first copies of death certificates and \$2.00 for additional copies; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, the Cook County Clerk currently charges \$7.00 for first copies of death certificates and \$2.00 for additional copies.

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a birth record.

**Section 2.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a marriage record.

**Section 3.** The Cook County Clerk shall charge and collect a fee of \$10.00 for the first copy, and \$4.00 for each additional copy of a death record.

**Section 4.** The fee increase for death records shall become effective upon passage of this Ordinance, but not until such time as H.B. 3054 becomes law.

**\* Referred to the Committee on Finance July 10, 2001.**

Commissioner Moran inquired if the State of Illinois or the Veterans' Assistance Commission have a provision for free vital records for veterans?

Brandon Neese, Deputy County Clerk, answered that he will confirm the information and respond to the Committee.

**Vice Chairman Carr, seconded by Commissioner Silvestri, moved that the Ordinance (Comm. No. 244839) be approved and adopted. The motion carried unanimously.**

**01-O-19  
ORDINANCE**

**VITAL RECORDS FEES FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains marriage, birth, and death records for Cook County; and

**WHEREAS**, the 92nd Illinois General Assembly passed H.B. 3054, a bill that amends the Vital Records Act; and

**WHEREAS**, H.B. 3054 requires county clerks and local registrars to charge a \$2.00 fee for each certified copy of a death registration, in addition to any other fees charged by county clerks and local registrars; and

**WHEREAS**, H.B. 3054 provides that the \$2.00 fee must be transmitted to the State Registrar monthly and deposited into the Death Certificate Surcharge Fund for the purpose of implementing a statewide electronic reporting system for death registrations and for other purposes; and

**WHEREAS**, it is expected that the Governor will sign H.B. 3054 into law, which would take immediate effect; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, the City of Chicago currently charges \$10.00 for first copies of death certificates and \$2.00 for additional copies; and

**WHEREAS**, the Cook County Clerk currently charges \$7.00 for first copies of death certificates and \$2.00 for additional copies.

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a birth record.

**Section 2.** The Cook County Clerk shall continue to charge and collect a fee of \$7.00 for the first copy, and \$2.00 for each additional copy of a marriage record.

**Section 3.** The Cook County Clerk shall charge and collect a fee of \$10.00 for the first copy, and \$4.00 for each additional copy of a death record.

**Section 4.** The fee increase for death records shall become effective upon passage of this Ordinance, but not until such time as H.B. 3054 becomes law.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

244841     LEGAL DESCRIPTION AUTOMATION FEE FOR THE COUNTY CLERK (PROPOSED ORDINANCE). Submitting a Proposed Ordinance from David Orr, County Clerk.

PROPOSED ORDINANCE

**LEGAL DESCRIPTION AUTOMATION FEE FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains records of official legal descriptions on over 2 million current and former permanent real index numbers in Cook County; and

**WHEREAS**, the only format in which these records currently exist is a manual copy of the records created since the institution of the permanent real estate index system over forty-five years ago; and

**WHEREAS**, the County Clerk would like to both preserve and automate these legal description records so legal descriptions can be accessible in conjunction with the countywide GIS; and

**WHEREAS**, the County Clerk's Office is currently working to implement the GIS project through review and analysis of digitized versions of the Clerk's official county tax maps and ancillary property records; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce a legal description upon request justifies an increase in the fee to help defray costs to automate and preserve these records; and

**WHEREAS**, the Industrial Engineers have further determined that is very important that all complete legal descriptions be accessible through the county's new GIS system and that there is no other source available for this information:

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** That the County Clerk shall charge and collect a fee of \$3.00 from each party who purchases a copy of a legal description in the County of Cook to be deposited in the (County) Clerk's Automation Fund;

**Section 2.** This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund;

**Section 3.** The County Clerk shall commence such charges and collections beginning two weeks after passage;

**Section 4.** This Ordinance shall become effective upon passage.

**\* Referred to the Committee on Finance July 10, 2001.**

Commissioner Maldonado asked Fredda Berman, Director of Real Estate & Tax Services for the County Clerk's Office, what is the estimated cost for the automation process?

Ms. Berman stated she currently does not know the cost.

Mrs. O'Leary responded the expected cost of the project would be \$150,000.

For the record, Chairman Daley stated he submitted questions to the Clerk's Office regarding the proposed ordinance. (The referenced document is on file in the Office of the County Clerk.)

**Commissioner Hansen, seconded by Commissioner Butler, moved that the Ordinance (Comm. No. 244841) be approved and adopted. The motion carried unanimously.**

**01-O-20  
ORDINANCE**

**LEGAL DESCRIPTION AUTOMATION FEE FOR THE COUNTY CLERK**

**WHEREAS**, the Cook County Clerk maintains records of official legal descriptions on over 2 million current and former permanent real index numbers in Cook County; and

**WHEREAS**, the only format in which these records currently exist is a manual copy of the records created since the institution of the permanent real estate index system over forty-five years ago; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, the County Clerk would like to both preserve and automate these legal description records so legal descriptions can be accessible in conjunction with the countywide GIS; and

**WHEREAS**, the County Clerk's Office is currently working to implement the GIS project through review and analysis of digitized versions of the Clerk's official county tax maps and ancillary property records; and

**WHEREAS**, the Industrial Engineering Section of the Bureau of Administration has determined that the cost to produce a legal description upon request justifies an increase in the fee to help defray costs to automate and preserve these records; and

**WHEREAS**, the Industrial Engineers have further determined that is very important that all complete legal descriptions be accessible through the county's new GIS system and that there is no other source available for this information:

**NOW THEREFORE BE IT ORDAINED AS FOLLOWS:**

**Section 1.** That the County Clerk shall charge and collect a fee of \$3.00 from each party who purchases a copy of a legal description in the County of Cook to be deposited in the (County) Clerk's Automation Fund;

**Section 2.** This fee shall be in addition to all other fees and charges of the Clerk and shall be remitted monthly by the Clerk to the County Treasurer in the special fund designated as the Clerk's Automation Fund;

**Section 3.** The County Clerk shall commence such charges and collections beginning two weeks after passage;

**Section 4.** This Ordinance shall become effective upon passage.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

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Commissioner Daley, seconded by Commissioner Lechowicz, moved to approve Comm. No. 244822, as amended. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Lechowicz, moved to defer consideration of Comm. No. 244824 to the September 6, 2001 Board meeting. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted, as amended. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON FINANCE**

August 9, 2001

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

#### **SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

#### **APPELLATE CASES**

- 244961 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,560.00 attorney fees regarding People of the State of Illinois v. Fabian Santiago. Trial Court No. 93-CR-3768. Appellate Court No. 1-99-4013.
- 245114 JAMES GEIS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$768.00 attorney fees regarding People of the State of Illinois v. Robert Houston. Trial Court No. 91-CR-9351. Appellate Court No. 1-99-1268.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245115 ROBERT G. BLACK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,618.94 attorney fees regarding People of the State of Illinois v. Jonathan Johnson. Trial Court No. 96-CR-16854. Appellate Court No. 1-00-0033.
- 245199 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,529.75 attorney fees regarding People of the State of Illinois v. Gary L. Allgood. Trial Court No. 90-CR-19677. Appellate Court No. 1-99-2419.
- 245211 RICHARD J. ~~PHILAN~~ PUCHALSKI, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,313.30 attorney fees regarding People of the State of Illinois v. Board of Trustees of the Chicago Heights Police Pension Fund. Trial Court No. 98-CH-6967. Appellate Court No. 1-99-1589.

|   |             |
|---|-------------|
| APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$28,003.29 |
| APPELLATE CASES TO BE APPROVED:                       | \$9,789.99  |

**CAPITAL CASES**

- 244956 GEARY W. KULL, Attorney, submitting an Order of Court for payment of \$25,037.50 attorney fees for the defense of an indigent defendant, Floyd Durr. Indictment No. 99-CR-10030 (Capital Case).
- 244957 ALAN J. RAVITZ, M.D., presented by Geary W. Kull and Daniel T. Coyne, Attorneys, submitting an Order of Court for payment of \$4,900.00 interim expert witness fees (psychiatric evaluation) for the defense of an indigent defendant, Floyd Durr. Indictment No. 99-CR-10030 (Capital Case).
- 244958 DANIEL T. COYNE, Attorney, submitting an Order of Court for payment of \$19,162.50 attorney fees for the defense of an indigent defendant, Floyd Durr. Indictment No. 99-CR-10030 (Capital Case).
- 244959 UNIVERSITY OF CHICAGO, Department of Psychiatry, presented by Geary W. Kull and Daniel T. Coyne, Attorneys, submitting an Order of Court for payment of \$4,500.00 expert witness fees and costs (psychiatric evaluation) for the defense of an indigent defendant, Floyd Durr. Indictment No. 99-CR-10030 (Capital Case).

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|---|-------------|
| CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$52,400.07 |
| CAPITAL CASES TO BE APPROVED:                       | \$53,600.00 |

**NON-CAPITAL CASES**

- 244952 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$446.34 attorney fees for the defense of an indigent defendant, Valerie Le Pard. Indictment No. 00-C2-20476 (Non-Capital Case).
- 244953 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, David Kemplin. Indictment No. 01-CA-668 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

244960 MORRIS D. WITNEY, Attorney, submitting an Order of Court for payment of \$3,700.00 attorney fees for the defense of an indigent defendant, Marcus Brown. Indictment No. 00-CR-7372 (Non-Capital Case).

244962 CHRISTINE P. CURRAN, Attorney, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of an indigent defendant, Tommie Montgomery. Indictment Nos. 00-CR-24144, 00-CR-24145, 00-CR-24146 and 00-CR-24147 (Non-Capital Cases).

|   |              |
|---|--------------|
| NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$262,626.08 |
| NON-CAPITAL CASES TO BE APPROVED:                       | \$6,371.34   |

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

244906 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,128.25 for the defense of an indigent defendant, Royland M. Ocasio. Domestic Relations Civil Contempt Case No. 94-D-16565.

244907 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,044.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.

244914 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,219.00 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 98-D-51532.

244915 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,195.00 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.

244925 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$211.00 for the defense of an indigent defendant, Renaldo A. Wells. Domestic Relations Civil Contempt Case No. 88-D-59125.

244968 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$876.75 for the defense of an indigent defendant, Joyce Shapiro. Domestic Relations Civil Contempt Case No. 97-D-16088.

244991 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,189.75 for the defense of an indigent defendant, Sharon D. Ohanjanian. Domestic Relations Civil Contempt Case No. 95-D-15712.

244992 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,091.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.

244994 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,082.50 for the defense of an indigent defendant, Shawn Williams. Domestic Relations Civil Contempt Case No. 96-D-59040.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245121 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,168.50 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 245126 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$342.75 for the defense of an indigent defendant, David Stulgate. Domestic Relations Civil Contempt Case No. 84-D-340.
- 245133 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,017.50 for the defense of an indigent defendant, Ronald Schaffrath, Jr. Domestic Relations Civil Contempt Case No. 97-D-550099.
- 245134 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,031.50 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 245173 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,110.00 for the defense of an indigent defendant, Ronald Ignaszak. Domestic Relations Civil Contempt Case No. 94-D-011381.
- 245195 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,008.50 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.
- 245196 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,092.50 for the defense of an indigent defendant, Victor J. Caruth. Domestic Relations Civil Contempt Case No. 94-D-6889.
- 245213 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$422.75 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 245214 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$563.50 for the defense of an indigent defendant, Charles Lewis. Domestic Relations Civil Contempt Case No. 85-D-71098.
- 245215 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$598.50 for the defense of an indigent defendant, Lawrence Billups. Domestic Relations Civil Contempt Case No. 94-D-93474.
- 245352 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.00 for the defense of an indigent defendant, Terrell Lockhart. Domestic Relations Civil Contempt Case No. 89-D-072191.
- 245353 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.00 for the defense of an indigent defendant, Devitt Davis. Domestic Relations Civil Contempt Case No. 92-D-450645.
- 245359 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,148.50 for the defense of an indigent defendant, Norris Langford. Domestic Relations Civil Contempt Case No. 91-D-50777.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245360 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$470.50 for the defense of an indigent defendant, Myra Handi. Domestic Relations Civil Contempt Case No. 97-D-13720.
- 245361 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,104.50 for the defense of an indigent defendant, Toney Baynes. Domestic Relations Civil Contempt Case No. 85-D-55350.
- 245553 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,325.00 for the defense of an indigent defendant, Charles Scott. Domestic Relations Civil Contempt Case No. 99-D-14254.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

|   |              |
|---|--------------|
| APPROVED FISCAL YEAR 2001 TO PRESENT:                   | \$145,504.88 |
| DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: | \$22,992.75  |

JUVENILE CASES

- 244843 KWAME Y. RAOUL, Attorney, submitting an Order of Court for payment of \$1,244.10 attorney fees for the defense of an indigent defendant, Louise Whisby, Mother, re: the Jenkins and Richardson children, minors. Indictment Nos. 97-JA-1201 and 97-JA-1202 (Juvenile Cases).
- 244844 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$4,041.40 attorney fees for the defense of an indigent defendant, Eloy Cordova, Father, re: the Cordova children, minors. Indictment Nos. 98-JA-1672 and 98-JA-1673 (Juvenile Cases).
- 244845 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,095.00 attorney fees for the defense of an indigent defendant, Walsh McGruder, Father, re: J. McGruder, a minor. Indictment No. 93-JA-06075 (Juvenile Case).
- 244846 JOANNE GUILLEMETTE, Attorney, submitting an Order of Court for payment of \$3,019.00 attorney fees for the defense of an indigent defendant, Tina Olison, Mother, re: the Olison children, minors. Indictment Nos. 94-JA-7294 and 96-JA-972 (Juvenile Cases).
- 244847 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$781.00 attorney fees for the defense of an indigent defendant, Broderick Risper, Father, re: the Rogers children, minors. Indictment Nos. 97-JA-4203, 97-JA-4204 and 97-JA-4208 (Juvenile Cases).
- 244848 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Beverly Williams, Mother, re: A. Collins, a minor. Indictment No. 90-JA-23717 (Juvenile Case).
- 244856 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,169.00 attorney fees for the defense of an indigent defendant, J. Gilmore, a minor. Indictment No. 96-JA-6018 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244857 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Deborah Ellis, Mother, re: the Walker and Ellis children, minors. Indictment Nos. 98-JA-550, 98-JA-551, 98-JA-552 and 98-JA-553 (Juvenile Cases).
- 244860 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Sammy Randle, Father, re: the Randle children, minors. Indictment Nos. 91-J-22936 and 91-J-22937 (Juvenile Cases).
- 244861 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$839.00 attorney fees for the defense of an indigent defendant, Ruth Jones, Mother, re: L. Jones, a minor. Indictment No. 96-JA-4321 (Juvenile Case).
- 244862 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$603.00 attorney fees for the defense of an indigent defendant, A. Payton, a minor. Indictment No. 00-JA-1363 (Juvenile Case).
- 244863 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$537.00 attorney fees for the defense of an indigent defendant, Mattie Osbourne, Mother, re: the Brown and Osbourne children, minors. Indictment Nos. 93-J-3710 and 93-J-3711 (Juvenile Cases).
- 244864 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$3,700.00 attorney fees for the defense of indigent defendants, the Warren children, minors. Indictment Nos. 94-JA-01161, 94-JA-01162, 94-JA-01163 and 94-JA-01164 (Juvenile Cases).
- 244865 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Cedrick McQuitter, Father, re: A. Taylor, a minor. Indictment No. 88-J-11822 (Juvenile Case).
- 244866 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,574.10 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: the Doss, Johnson and Hackman children, minors. Indictment Nos. 99-JA-1880, 99-JA-1881, 99-JA-1882, 99-JA-1883, 99-JA-1884 and 99-JA-1885 (Juvenile Cases).
- 244867 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,016.48 attorney fees for the defense of an indigent defendant, Joyce Walker, Mother, re: the Walker children, minors. Indictment Nos. 96-JA-04763, 96-JA-04764 and 96-JA-04765 (Juvenile Cases).
- 244868 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,041.00 attorney fees for the defense of an indigent defendant, Trunita Robinson, Mother, re: E. Jackson, a minor. Indictment No. 01-JA-00048 (Juvenile Case).
- 244869 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Andre Sarpy, Sr., Father, re: A. Sarpy, a minor. Indictment No. 93-JA-06428 (Juvenile Case).
- 244870 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Sanford Hunt, Father, re: D. Hunt, a minor. Indictment No. 00-JA-788 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244891 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$1,572.50 attorney fees for the defense of an indigent defendant, Diane Moore, Mother, re: the Bassett children, minors. Indictment Nos. 96-JA-4065, 96-JA-4066, 96-JA-6750 and 96-JA-6751 (Juvenile Cases).
- 244904 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,327.50 attorney fees for the defense of an indigent defendant, Dorothy Brooks, Guardian, re: J. Brooks, a minor. Indictment No. 96-JA-03960 (Juvenile Case).
- 244905 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$739.00 attorney fees for the defense of an indigent defendant, Larry Langston, Father, re: L. Langston, a minor. Indictment No. 93-JA-00724 (Juvenile Case).
- 244908 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,516.50 attorney fees for the defense of an indigent defendant, Ventris Whitehead, Father, re: the Whitehead and Miller children, minors. Indictment Nos. 00-JA-951, 00-JA-952, 00-JA-953, 00-JA-954, 00-JA-955 and 00-JA-956 (Juvenile Cases).
- 244909 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,672.50 attorney fees for the defense of an indigent defendant, Jerry Fields, Sr., Father, re: J. Fields, a minor. Indictment No. 99-JA-315 (Juvenile Case).
- 244910 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,665.00 attorney fees for the defense of an indigent defendant, Larry McKissick, Father, re: V. Brown, a minor. Indictment No. 96-JA-2024 (Juvenile Case).
- 244911 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, Terrell Washington, Father, re: T. Washington, a minor. Indictment No. 96-JA-1118 (Juvenile Case).
- 244912 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Ricky Lewis, Father, re: C. Lewis, a minor. Indictment Nos. 97-JA-1381, 97-JA-1382, 97-JA-1383, 97-JA-1384 and 97-JA-1386 (Juvenile Cases).
- 244913 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$645.00 attorney fees for the defense of an indigent defendant, K. Thomas, a minor. Indictment No. 97-JA-0760 (Juvenile Case).
- 244916 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Louis C. Jackson, Father, re: M. Edwards a/k/a M. Jackson, a minor. Indictment No. 99-JA-00090 (Juvenile Case).
- 244917 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,960.00 attorney fees for the defense of an indigent defendant, Frank Ivory, Father, re: L. Brookins, a minor. Indictment No. 97-JA-04304 (Juvenile Case).
- 244918 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Annette Smith, Mother, re: the Smith children, minors. Indictment Nos. 00-JA-103 and 00-JA-1840 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244919 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Christine Powell, Mother, re: the Crane children, minors. Indictment Nos. 98-JA-4265 and 00-JA-1575 (Juvenile Cases).
- 244920 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Larry Turner, Father, re: the Turner child, a minor. Indictment No. 00-JA-203 (Juvenile Case).
- 244921 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Goldie Blake, Mother, re: the Sanjujo and Curtis children, minors. Indictment Nos. 93-JA-681, 93-JA-779, 93-JA-780 and 93-JA-781 (Juvenile Cases).
- 244922 RAYMOND E. CHAO, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Travis Hobbs, Father, re: the Hobbs children, minors. Indictment Nos. 96-JA-6368, 96-JA-6369, 96-JA-6370, 96-JA-6371 and 96-JA-6372 (Juvenile Cases).
- 244923 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,865.00 attorney fees for the defense of an indigent defendant, Jasper Robinson, Father, re: the Taylor children, minors. Indictment Nos. 99-JA-2247 and 00-JA-00822 (Juvenile Cases).
- 244924 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of an indigent defendant, Jacqueline Ray, Mother, re: T. Roberson, a minor. Indictment No. 95-JA-02431 (Juvenile Case).
- 244935 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$834.00 attorney fees for the defense of an indigent defendant, Daniel Hernandez, Father, re: N. Hernandez, a minor. Indictment No. 97-JA-01454 (Juvenile Case).
- 244936 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Carmen Torres, Mother, re: the Valentine children, minors. Indictment Nos. 00-JA-443 and 00-JA-444 (Juvenile Cases).
- 244937 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$918.00 attorney fees for the defense of an indigent defendant, Antonio Mercado, Father, re: V. Ihrig, a minor. Indictment No. 98-JA-2576 (Juvenile Case).
- 244938 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$489.90 attorney fees for the defense of an indigent defendant, Dorothy Taylor, Mother, re: the Taylor and Handy children, minors. Indictment Nos. 98-JA-2854, 98-JA-2855 and 98-JA-2856 (Juvenile Cases).
- 244939 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$261.00 attorney fees for the defense of an indigent defendant, Jeffrey Griffin, Father, re: D. Griffin, a minor. Indictment No. 95-JA-6387 (Juvenile Case).
- 244940 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,364.50 attorney fees for the defense of an indigent defendant, Hermann Gunn, Father, re: the Moore and McKinney children, minors. Indictment Nos. 99-JA-1545 and 99-JA-2835 (Juvenile Cases).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244941 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Tammy Craig, Mother, re: the Craig and Pierce children, minors. Indictment Nos. 98-JA-3275, 98-JA-3276, 98-JA-3277 and 98-JA-3278 (Juvenile Cases).
- 244942 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$910.00 attorney fees for the defense of an indigent defendant, Jason Hoskins, Sr., Father, re: J. Hoskins, a minor. Indictment No. 00-JA-00765 (Juvenile Case).
- 244943 GREGORY M. BALDWIN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,195.00 attorney fees for the defense of an indigent defendant, D. Jones, a minor. Indictment No. 00-JA-67 (Juvenile Case).
- 244944 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of indigent defendants, the Gale and Folorin children, minors. Indictment Nos. 95-JA-5080, 95-JA-5081 and 97-JA-2426 (Juvenile Cases).
- 244945 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,999.50 attorney fees for the defense of an indigent defendant, Mark Jones, Sr., Father, re: M. Jones, a minor. Indictment No. 93-JA-3461 (Juvenile Case).
- 244946 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Reggie Wesley, Father, re: A. Parks, a minor. Indictment No. 98-JA-04264 (Juvenile Case).
- 244947 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,055.00 attorney fees for the defense of an indigent defendant, Mark Brown, Sr., Father, re: the Martin and Brown children, minors. Indictment Nos. 98-JA-2872, 98-JA-2873 and 98-JA-2874 (Juvenile Cases).
- 244948 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$315.96 attorney fees for the defense of an indigent defendant, Jon Lee, Father, re: T. Wallace, a minor. Indictment No. 00-JA-00017 (Juvenile Case).
- 244949 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Malinda Brown, Mother, re: the Langston children, minors. Indictment Nos. 93-JA-0723 and 93-JA-0724 (Juvenile Cases).
- 244950 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Nicole Upchurch, Mother, re: the Seanior and Smith children, minors. Indictment Nos. 95-JA-02259 and 95-JA-02260 (Juvenile Cases).
- 244951 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,930.00 attorney fees for the defense of indigent defendants, the Thomas and Richardson children, minors. Indictment Nos. 95-JA-992, 95-JA-993, 95-JA-994, 95-JA-6062 and 97-JA-2965 (Juvenile Cases).
- 244954 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,077.67 attorney fees for the defense of an indigent defendant, Charles Whitely, Father, re: P. Whitely, a minor. Indictment No. 95-JA-242 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244963 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Valarie Malone, Mother, re: L. Moore, a minor. Indictment No. 97-JA-02778 (Juvenile Case).
- 244964 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, Lisa Griffin, Mother, re: the Griffin children, minors. Indictment Nos. 94-JA-9872 and 94-JA-9873 (Juvenile Cases).
- 244965 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,761.00 attorney fees for the defense of an indigent defendant, Joseph Williams, Sr., Father, re: the Williams and Rainey children, minors. Indictment Nos. 91-JA-6557, 95-JA-5362 and 95-JA-6755 (Juvenile Cases).
- 244966 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Arlene Giovenco, Legal Guardian, re: the Przybylski children, minors. Indictment Nos. 00-JA-00091 and 00-JA-00092 (Juvenile Cases).
- 244967 PETER N. RYAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, I. Scates, a minor. Indictment No. 96-JA-03399 (Juvenile Case).
- 244979 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$772.50 attorney fees for the defense of an indigent defendant, Shelby Brown, Father, re: the Gordon children, minors. Indictment Nos. 92-JA-22704, 93-JA-405 and 95-JA-5385 (Juvenile Cases).
- 244980 SCOTT D. ROGOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of indigent defendants, the Parks, Lewis and Jefferson children, minors. Indictment Nos. 97-JA-3140, 97-JA-3141, 97-JA-3142, 97-JA-3143 and 97-JA-3144 (Juvenile Cases).
- 244981 SCOTT D. ROGOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$3,003.96 attorney fees for the defense of indigent defendants, the Johnson, Voight and Carmichael children, minors. Indictment Nos. 95-JA-5530, 95-JA-5531, 95-JA-5532, 95-JA-5533 and 95-JA-5534 (Juvenile Cases).
- 244982 SCOTT D. ROGOFF, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,107.75 attorney fees for the defense of an indigent defendant, A. Carmichael, a minor. Indictment No. 98-JA-987 (Juvenile Case).
- 244983 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$80.00 attorney fees for the defense of an indigent defendant, Donald Lewis, Father, re: P. Coffee, a minor. Indictment No. 94-JA-01125 (Juvenile Case).
- 244984 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Valon Hall, Mother, re: the Hall child, a minor. Indictment No. 99-JA-620 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244985 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Susan Sarkan, Mother, re: the Sarkan child, a minor. Indictment No. 91-JA-617966 (Juvenile Case).
- 244986 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Catherine Reed, Mother, re: K. Allen, a minor. Indictment No. 00-JA-2067 (Juvenile Case).
- 244987 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,623.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 244988 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$761.91 attorney fees for the defense of an indigent defendant, Ernestine Kelly, Mother, re: R. Collins, a minor. Indictment No. 00-JA-942 (Juvenile Case).
- 244989 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, Elder Palencia, Father, re: J. Palencia, a minor. Indictment No. 99-JA-1310 (Juvenile Case).
- 244995 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$766.00 attorney fees for the defense of an indigent defendant, Oscar Woods, Father, re: K. Hampton, a minor. Indictment No. 99-JA-2821 (Juvenile Case).
- 244996 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$388.00 attorney fees for the defense of indigent defendants, the Walton children, minors. Indictment Nos. 97-JA-0185 and 97-JA-0186 (Juvenile Cases).
- 245116 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Josie Pryor, Custodian, re: S. Robertson, a minor. Indictment No. 01-JA-00019 (Juvenile Case).
- 245117 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,207.50 attorney fees for the defense of an indigent defendant, D. Holliday, a minor. Indictment No. 98-JA-1220 (Juvenile Case).
- 245118 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,366.50 attorney fees for the defense of an indigent defendant, Jeffrie O'Neal, Father, re: J. O'Neal, a minor. Indictment No. 99-JA-2346 (Juvenile Case).
- 245119 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, Colleen Morris, Mother, re: A. Morris, a minor. Indictment No. 98-JA-1336 (Juvenile Case).
- 245120 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,796.58 attorney fees for the defense of an indigent defendant, R. Plummer, a minor. Indictment No. 87-J-15957 (Juvenile Case).
- 245122 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$562.80 attorney fees for the defense of an indigent defendant, Gerald Pitts, Father, re: J. Moore, a minor. Indictment No. 96-JA-3068 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245123 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,717.00 attorney fees for the defense of an indigent defendant, Monique Frierson, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).
- 245124 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$294.50 attorney fees for the defense of an indigent defendant, Steven Kaelher, Father, re: C. Kaehler, a minor. Indictment No. 99-JA-1806 (Juvenile Case).
- 245125 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$628.28 attorney fees for the defense of an indigent defendant, Rodney Jones, Father, re: the Jones children, minors. Indictment Nos. 94-JA-3921, 94-JA-3922 and 94-JA-3923 (Juvenile Cases).
- 245127 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,856.00 attorney fees for the defense of an indigent defendant, Sylvester Lacey, Sr., Father, re: the Lacey children, minors. Indictment Nos. 92-J-5299 and 93-JA-5860 (Juvenile Cases).
- 245128 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,094.00 attorney fees for the defense of an indigent defendant, George Borcean, Father, re: the Borcean children, minors. Indictment Nos. 94-JA-3965 and 94-JA-3966 (Juvenile Cases).
- 245129 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$967.40 attorney fees for the defense of an indigent defendant, Ara Bender, Mother, re: S. Pickett, a minor. Indictment No. 96-JA-6523 (Juvenile Case).
- 245130 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Loria Figgins, Mother, re: the Figgins children, minors. Indictment Nos. 97-JA-121 and 97-JA-122 (Juvenile Cases).
- 245131 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,103.90 attorney fees for the defense of an indigent defendant, Jeffrey Smith, Father, re: the Smith and Ferrell children, minors. Indictment Nos. 98-JA-1186, 98-JA-1187, 98-JA-1188, 98-JA-1189, 98-JA-1190, 98-JA-1191, 98-JA-1192, 99-JA-2043 and 01-JA-152 (Juvenile Cases).
- 245132 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$552.40 attorney fees for the defense of an indigent defendant, Michael Peciulis, Sr., Father, re: the Peciulis children, minors. Indictment Nos. 96-JA-6915 and 96-JA-6916 (Juvenile Cases).
- 245135 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, William Prince, Father, re: the Kuchta children, minors. Indictment Nos. 99-JA-1801, 99-JA-1802, 99-JA-1803 and 99-JA-1804 (Juvenile Cases).
- 245136 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Ronell Jones, Father, re: R. Jones, a minor. Indictment No. 00-JA-1686 (Juvenile Case).
- 245137 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,097.50 attorney fees for the defense of an indigent defendant, Quianya Enge, Mother, re: T. Enge, a minor. Indictment No. 99-JA-2003 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245143 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$353.00 attorney fees for the defense of an indigent defendant, T. Patterson, a minor. Indictment Nos. 99-JD-6886 and 99-JD-7058 (Juvenile Cases).
- 245144 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,617.73 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: the Brown and Coleman children, minors. Indictment Nos. 99-JA-0392 and 99-JA-2773 (Juvenile Cases).
- 245145 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,538.72 attorney fees for the defense of an indigent defendant, Felicia Lashley, Mother, re: the Lashley children, minors. Indictment Nos. 98-JA-3431, 98-JA-3432, 98-JA-3433 and 98-JA-3434 (Juvenile Cases).
- 245146 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, A. Greenwood, a minor. Indictment No. 98-JA-591 (Juvenile Case).
- 245147 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,875.00 attorney fees for the defense of an indigent defendant, Gesenia Arce, Mother, re: L. Arce, a minor. Indictment No. 96-JA-708 (Juvenile Case).
- 245148 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$221.75 attorney fees for the defense of an indigent defendant, LaVerne Walker, Maternal Grandmother, re: Y. Toney, a minor. Indictment No. 98-JA-114 (Juvenile Case).
- 245149 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Steven Kaehler, Father, re: C. Kaehler, a minor. Indictment No. 99-JA-1806 (Juvenile Case).
- 245150 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, T. Dantzler, a minor. Indictment No. 99-JA-1038 (Juvenile Case).
- 245151 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$211.25 attorney fees for the defense of an indigent defendant, Marlon Singleton, Father, re: M. Bey, a minor. Indictment No. 90-J-14273 (Juvenile Case).
- 245152 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$408.75 attorney fees for the defense of an indigent defendant, John Lindsey, Father, re: J. Lindsey, a minor. Indictment No. 99-JA-00771 (Juvenile Case).
- 245153 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$248.75 attorney fees for the defense of an indigent defendant, Erma Clay, Mother, re: the Clay children, minors. Indictment Nos. 91-JD-11723 and 91-JD-10591 (Juvenile Cases).
- 245154 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Vincent Fluker, Father, re: the Fluker child, a minor. Indictment No. 98-JA-0864 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245155 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the Wolfe and Garrett children, minors. Indictment Nos. 96-JA-4954, 96-JA-4955 and 96-JA-4956 (Juvenile Cases).
- 245156 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, the Douglas child, a minor. Indictment No. 93-JA-3797 (Juvenile Case).
- 245157 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$671.25 attorney fees for the defense of an indigent defendant, Randall Love, Father, re: the Banks child, a minor. Indictment No. 97-JA-2274 (Juvenile Case).
- 245158 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,207.50 attorney fees for the defense of an indigent defendant, Michael Peculis, Father, re: the Peculis children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 245159 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$537.25 attorney fees for the defense of an indigent defendant, the Smith child, a minor. Indictment No. 95-JA-6022 (Juvenile Case).
- 245160 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,477.35 attorney fees for the defense of indigent defendants, the Pike children, minors. Indictment Nos. 89-J-18497, 98-JA-1325 and 00-JA-935 (Juvenile Cases).
- 245161 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$879.99 attorney fees for the defense of an indigent defendant, Tabitha White, Mother, re: the White and Fullard children, minors. Indictment Nos. 94-JA-5933, 94-JA-5934, 94-JA-5935, 99-JA-2427 and 99-JA-2428 (Juvenile Cases).
- 245162 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$589.25 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 245163 JAMES A. GRAHAM, Attorney, submitting an Order of Court for payment of \$1,617.50 attorney fees for the defense of an indigent defendant, A. McClinton, a minor. Indictment No. 88-J-11764 (Juvenile Case).
- 245164 DONNA JEAN RAMEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of indigent defendants, the Ward, Mitchell and Morris children, minors. Indictment Nos. 93-JA-2777, 93-JA-2778 and 93-JA-2779 (Juvenile Cases).
- 245165 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$633.75 attorney fees for the defense of an indigent defendant, David Burgess, Father, re: the Burgess child, a minor. Indictment No. 98-JA-03237 (Juvenile Case).
- 245166 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,246.25 attorney fees for the defense of an indigent defendant, Maria Weber, Mother, re: the Weber children, minors. Indictment Nos. 99-JA-2724, 99-JA-2725 and 99-JA-2726 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245167 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Steve Jackson, Father, re: the Jackson child, a minor. Indictment No. 94-JA-1293 (Juvenile Case).
- 245168 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,083.75 attorney fees for the defense of indigent defendants, Lacina and Albert Bennett, Parents, re: the Bennett children, minors. Indictment Nos. 98-JA-1528, 98-JA-1529, 98-JA-1530 and 99-JA-2243 (Juvenile Cases).
- 245169 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$2,705.00 attorney fees for the defense of an indigent defendant, Terrance Avery, Father, re: the Avery and McClain children, minors. Indictment Nos. 99-JA-417, 99-JA-418, 99-JA-419, 99-JA-420 and 99-JA-421 (Juvenile Cases).
- 245170 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, Shirlee Rhoten, Mother, re: the Rhoten and Carmer children, minors. Indictment Nos. 96-JA-0713 and 96-JA-0714 (Juvenile Cases).
- 245171 PAUL E. PAPROCKI, Attorney, submitting an Order of Court for payment of \$4,847.50 attorney fees for the defense of an indigent defendant, Angeline Langone, Mother, re: the Langone and Santiago children, minors. Indictment Nos. 97-JA-1388 and 97-JA-1389 (Juvenile Cases).
- 245172 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Edward Davis, Father, re: G. Powel, a minor. Indictment No. 99-JA-1591 (Juvenile Case).
- 245174 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$542.50 attorney fees for the defense of indigent defendants, Jimmy Young and Cynthia Jones, Parents, re: C. Young, a minor. Indictment Nos. 01-JD-01236 and 01-JD-01237 (Juvenile Cases).
- 245175 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$822.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 00-JA-1341, 00-JA-1342 and 00-JA-1343 (Juvenile Cases).
- 245176 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Zariyyah Muhammad, Mother, re: the Muhammad children, minors. Indictment Nos. 99-JA-274, 99-JA-275, 99-JA-276, 99-JA-277, 99-JA-278, 99-JA-279 and 99-JA-2251 (Juvenile Cases).
- 245177 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$662.60 attorney fees for the defense of an indigent defendant, Renee Crutcher, Mother, re: J. Crutcher, a minor. Indictment No. 98-JA-897 (Juvenile Case).
- 245178 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of indigent defendants, the Martin, Island and Love children, minors. Indictment Nos. 97-JA-623, 97-JA-624, 97-JA-625 and 97-JA-626 (Juvenile Cases).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245179 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,071.00 attorney fees for the defense of an indigent defendant, Alonzo Pratt, Father, re: A. Pratt, a minor. Indictment No. 96-JA-1456 (Juvenile Case).
- 245180 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,590.00 attorney fees for the defense of an indigent defendant, Carlos Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 98-JA-3927, 98-JA-3928 and 00-JA-448 (Juvenile Cases).
- 245181 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$969.00 attorney fees for the defense of indigent defendants, Caldwell Black and Deidre Stallworth, Parents, re: A. Black, a minor. Indictment No. 98-JA-1363 (Juvenile Case).
- 245182 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Thomas and Zaragoza children, minors. Indictment Nos. 00-JA-1783, 00-JA-1784, 00-JA-1785, 00-JA-1786 and 00-JA-1787 (Juvenile Cases).
- 245183 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Noah Terrell, Father, re: H. Terrell, a minor. Indictment No. 00-JA-1934 (Juvenile Case).
- 245184 THOMAS J. CARROLL, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for the defense of an indigent defendant, Calvin Gary, Father, re: D. Gary, a minor. Indictment No. 00-JA-885 (Juvenile Case).
- 245186 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Ingrid and Gunther Frost, Guardians, re: P. Aust, a minor. Indictment No. 01-JD-2010 (Juvenile Case).
- 245187 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$792.00 attorney fees for the defense of an indigent defendant, S. Castro, a minor. Indictment No. 00-MC1-185021 (Juvenile Case).
- 245188 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,220.00 attorney fees for the defense of an indigent defendant, Calvin Banks, Father, re: C. Banks, a minor. Indictment No. 97-JA-811 (Juvenile Case).
- 245189 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,000.00 attorney fees for the defense of an indigent defendant, Charlotte Sanfratello, Mother, re: the Gifford children, minors. Indictment Nos. 94-JA-07181 and 94-JA-07182 (Juvenile Cases).
- 245190 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$888.00 attorney fees for the defense of an indigent defendant, Francis Curtain, Father, re: the Curtain children, minors. Indictment Nos. 91-J-19794, 91-J-19795 and 91-J-19796 (Juvenile Cases).
- 245191 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, Marisa Hardy, Mother, re: M. Moore, a minor. Indictment No. 99-JA-1679 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245192 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Sheila West, Mother, re: T. Hatchett, a minor. Indictment No. 94-JA-7435 (Juvenile Case).
- 245193 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$811.34 attorney fees for the defense of an indigent defendant, Patricia Liddell-Jordan, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-856 and 00-JA-857 (Juvenile Cases).
- 245194 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$54.30 attorney fees for the defense of an indigent defendant, Sheldon Worlds, Father, re: S. Wright, a minor. Indictment No. 01-JA-988 (Juvenile Case).
- 245197 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$113.31 attorney fees for the defense of an indigent defendant, Kosta Radonovic, Father, re: N. Radonovic, a minor. Indictment No. 98-JA-1302 (Juvenile Case).
- 245198 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$835.00 attorney fees for the defense of indigent defendants, the Sneed children, minors. Indictment Nos. 94-JA-07266 and 94-JA-07267 (Juvenile Cases).
- 245212 LINDA AMDUR, Attorney, submitting an Order of Court for payment of \$2,137.00 attorney fees for the defense of indigent defendants, the Donaldson and Harris children, minors. Indictment Nos. 91-J-8008 and 93-JA-1571 (Juvenile Cases).
- 245216 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, the Collins children, minors. Indictment Nos. 96-JA-4437 and 96-JA-4439 (Juvenile Cases).
- 245217 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$797.50 attorney fees for the defense of an indigent defendant, William Izebhijie, Father, re: E. Izebhijie, a minor. Indictment No. 00-JA-2104 (Juvenile Case).
- 245218 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for the defense of an indigent defendant, L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 245276 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$719.00 attorney fees for the defense of an indigent defendant, Rita Aguirre, Mother, re: the Aguirre children, minors. Indictment Nos. 98-JA-1090, 98-JA-1091, 98-JA-1092, 98-JA-1093 and 98-JA-1094 (Juvenile Cases).
- 245302 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Larry Wallace, Father, re: L. Wallace, a minor. Indictment No. 99-JA-02466 (Juvenile Case).
- 245309 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$713.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Sr., Father, re: the Wilson children, minors. Indictment Nos. 00-JA-0737 and 00-JA-0738 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245310 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$656.48 attorney fees for the defense of an indigent defendant, Comonic Shorter, Mother, re: the Shorter and Mitchell children, minors. Indictment Nos. 97-JA-3627 and 98-JA-0190 (Juvenile Cases)
- 245311 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Shannon Fenderson, Mother, re: B. Fenderson, a minor. Indictment No. 88-J-17242 (Juvenile Case).
- 245312 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$844.50 attorney fees for the defense of an indigent defendant, Mitchell Eiland, Father, re: M. Thomas, a minor. Indictment No. 00-JA-937 (Juvenile Case).
- 245313 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Francois Seets, Father, re: T. Seets, a minor. Indictment No. 98-JA-3877 (Juvenile Case).
- 245314 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$766.00 attorney fees for the defense of an indigent defendant, Francois Seets, Father, re: K. Penn, a minor. Indictment No. 00-JA-933 (Juvenile Case).
- 245315 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,517.50 attorney fees for the defense of indigent defendants, Angela Whittey and John Miller, Parents, re: the Miller, Gates and Edwards children, minors. Indictment Nos. 98-JA-01890, 98-JA-01894, 98-JA-01895, 98-JA-01896 and 98-JA-01897 (Juvenile Cases).
- 245316 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lisa Bubenheimer, Mother, re: the Calderon and Figueroa children, minors. Indictment Nos. 01-JA-442, 01-JA-443 and 01-JA-444 (Juvenile Cases).
- 245317 PEDIATRIC CENTER OF CHICAGO, LTD., presented by Donna L. Ryder, Attorney, submitting an Order of Court for payment of \$225.00 expert witness fees for the defense of an indigent defendant, Salvador Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-182 and 01-JA-183 (Juvenile Cases).
- 245318 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,050.68 attorney fees for the defense of an indigent defendant, Salvador Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 01-JA-182 and 01-JA-183 (Juvenile Cases).
- 245335 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,153.00 attorney fees for the defense of an indigent defendant, Bernard Edwards, Father, re: the Edwards children, minors. Indictment Nos. 98-JA-02166, 98-JA-02167, 98-JA-02168, 98-JA-02169 and 00-JA-00546 (Juvenile Cases).
- 245336 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,040.00 attorney fees for the defense of indigent defendants, the Dixon, Moore and McNearly children, minors. Indictment Nos. 98-JA-01837, 98-JA-01838 and 98-JA-01839 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245337 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,127.00 attorney fees for the defense of an indigent defendant, Angeline Minniefield, Mother, re: L. Minniefield, a minor. Indictment No. 97-JA-04305 (Juvenile Case).
- 245338 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,406.01 attorney fees for the defense of an indigent defendant, Sheila Wilson, Mother, re: the Scott and Wilson children, minors. Indictment Nos. 98-JA-1658, 98-JA-1659 and 98-JA-1660 (Juvenile Cases).
- 245339 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$979.48 attorney fees for the defense of an indigent defendant, Robert Hague, Father, re: the Scudieri children, minors. Indictment Nos. 00-JA-673 and 00-JA-674 (Juvenile Cases).
- 245340 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Alesha Simmons, Mother, re: Q. Simmons, a minor. Indictment No. 96-JA-4588 (Juvenile Case).
- 245341 LAROMA WHITE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$811.50 attorney fees for the defense of indigent defendants, the Sanders children, minors. Indictment Nos. 98-JA-1350 and 98-JA-2562 (Juvenile Cases).
- 245342 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,072.50 attorney fees for the defense of an indigent defendant, Keith Moore, Father, re: M. Moore, a minor. Indictment No. 99-JA-1679 (Juvenile Case).
- 245343 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,810.00 attorney fees for the defense of an indigent defendant, Arrian Butler, Sr., Father, re: A. Butler, a minor. Indictment No. 99-JA-00700 (Juvenile Case).
- 245344 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,989.00 attorney fees for the defense of an indigent defendant, Benny Colon, Father, re: the Colon children, minors. Indictment Nos. 96-JA-05540, 96-JA-05541, 96-JA-05542 and 96-JA-05543 (Juvenile Cases).
- 245345 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,455.00 attorney fees for the defense of an indigent defendant, Robert Ruiz, Father, re: the Ruiz children, minors. Indictment Nos. 95-JA-2899, 95-JA-2900, 95-JA-2901, 95-JA-2902 and 95-JA-2903 (Juvenile Cases).
- 245346 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$580.50 attorney fees for the defense of an indigent defendant, Dana Florian, Mother, re: the Florian children, minors. Indictment Nos. 00-JA-341 and 00-JA-1609 (Juvenile Cases).
- 245347 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$5,025.00 attorney fees for the defense of an indigent defendant, Denise Coons, Mother, re: the Coons children, minors. Indictment Nos. 92-J-8247 and 95-JA-6069 (Juvenile Cases).
- 245348 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,196.00 attorney fees for the defense of an indigent defendant, Susan Regan, Mother, re: the Cloutier children, minors. Indictment Nos. 95-JA-05322 and 96-JA-04924 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245349 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Maurice Sweeten, Father, re: C. Sweeten, a minor. Indictment No. 00-JA-00959 (Juvenile Case).
- 245350 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$318.00 attorney fees for the defense of an indigent defendant, Tiffany Skillon, Mother, re: D. Skillon, a minor. Indictment No. 98-JA-01702 (Juvenile Case).
- 245351 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,844.00 attorney fees for the defense of an indigent defendant, Ernesto Salgado, Father, re: G. Salgado, a minor. Indictment No. 99-JA-00505 (Juvenile Case).
- 245355 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,340.00 attorney fees for the defense of an indigent defendant, Daniel Bandemer, Father, re: the Hickey children, minors. Indictment Nos. 98-JA-303, 98-JA-304, 98-JA-305, 98-JA-306, 98-JA-307, 98-JA-308, 98-JA-309 and 98-JA-310 (Juvenile Cases).
- 245356 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$508.20 attorney fees for the defense of an indigent defendant, Rosemary Montalvo, Mother, re: the Gonzalez and Crème children, minors. Indictment Nos. 99-JA-919 and 99-JA-920 (Juvenile Cases).
- 245357 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$578.00 attorney fees for the defense of an indigent defendant, Loran Tribett, Mother, re: the Hopkins, Duncan, Slater and Neyland children, minors. Indictment Nos. 00-JA-652, 00-JA-653, 00-JA-654 and 00-JA-655 (Juvenile Cases).
- 245358 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$747.00 attorney fees for the defense of an indigent defendant, D. Larranda, a minor. Indictment No. 00-JA-00743 (Juvenile Case).
- 245362 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Markita Smith, Mother, re: D. Puckett, a minor. Indictment No. 97-JA-1618 (Juvenile Case).
- 245363 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Hawa Jama, Mother, re: the Worku and Jama children, minors. Indictment Nos. 99-JA-286, 99-JA-287 and 99-JA-2697 (Juvenile Cases).
- 245364 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,122.50 attorney fees for the defense of an indigent defendant, L. Poisso, a minor. Indictment No. 99-JA-2554 (Juvenile Case).
- 245367 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Jesus Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 99-JA-00751 (Juvenile Case).
- 245368 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, A. Ries, a minor. Indictment No. 93-JA-1244 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245369 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$393.74 attorney fees for the defense of an indigent defendant, Ruby Nichol, Mother, re: C. Nichol, a minor. Indictment No. 00-JA-404 (Juvenile Case).
- 245370 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$838.46 attorney fees for the defense of an indigent defendant, Darnice Stokes, Mother, re: the Goldman and Stokes children, minors. Indictment Nos. 97-JA-1533, 97-JA-1534, 97-JA-1535, 97-JA-1536, 97-JA-1537, 97-JA-1538, 97-JA-1539, 97-JA-1540, 97-JA-1652, 97-JA-1653 and 97-JA-2193 (Juvenile Cases).
- 245371 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Joseph Benhke, Father, re: A. Partington, a minor. Indictment No. 00-JA-0987 (Juvenile Case).
- 245372 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$638.74 attorney fees for the defense of indigent defendants, the Clay children, minors. Indictment Nos. 93-JA-4596 and 96-JA-401 (Juvenile Cases).
- 245375 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Marcus Milner, Father, re: the Hudson children, minors. Indictment Nos. 00-JA-0560 and 00-JA-0563 (Juvenile Cases).
- 245376 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$577.50 attorney fees for the defense of an indigent defendant, Joseph Maggette, Father, re: K. Neal, a minor. Indictment No. 95-JA-1682 (Juvenile Case).
- 245377 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$184.00 attorney fees for the defense of an indigent defendant, Patrece Clegg, Mother, re: S. Huff, a minor. Indictment No. 97-JA-03436 (Juvenile Case).
- 245381 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kaparae Jones, Mother, re: K. Jones, a minor. Indictment No. 00-JA-564 (Juvenile Case).
- 245441 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Veronica Jones, Mother, re: the Alexander children, minors. Indictment Nos. 00-JA-1095, 00-JA-1096 and 00-JA-1097 (Juvenile Cases).
- 245443 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Sharron Wright, Mother, re: D. Beverly, a minor. Indictment No. 01-JA-1264 (Juvenile Case).
- 245445 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,082.50 attorney fees for the defense of an indigent defendant, Victor Griffin, Father, re: the Griffin children, minors. Indictment Nos. 96-JA-6355, 96-JA-6356, 96-JA-6357, 96-JA-6358 and 96-JA-6359 (Juvenile Cases).
- 245451 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245452 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$232.00 attorney fees for the defense of an indigent defendant, Annette Dorenzo, Mother, re: J. Shead, a minor. Indictment No. 99-JA-996 (Juvenile Case).
- 245455 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).
- 245456 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$424.00 attorney fees for the defense of an indigent defendant, Lela Salvino, Mother, re: V. Osborne, a minor. Indictment No. 96-JA-4231 (Juvenile Case).
- 245457 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,130.50 attorney fees for the defense of an indigent defendant, David Lefever, Father, re: D. Lefever, a minor. Indictment No. 98-JA-02010 (Juvenile Case).
- 245458 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$314.00 attorney fees for the defense of an indigent defendant, Tom Davidson, Father, re: K. Davidson, a minor. Indictment No. 98-JA-2601 (Juvenile Case).
- 245489 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of indigent defendants, the Brown children, minors. Indictment Nos. 98-JA-3595 and 98-JA-3596 (Juvenile Cases).
- 245490 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Brian Miller, Father, re: the Miller child, a minor. Indictment No. 99-JA-1543 (Juvenile Case).
- 245491 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$852.00 attorney fees for the defense of an indigent defendant, Keith Page, Father, re: F. Davis, a minor. Indictment No. 98-JA-00141 (Juvenile Case).
- 245492 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$861.00 attorney fees for the defense of an indigent defendant, Carl Bell, Father, re: the Bell children, minors. Indictment Nos. 01-JA-00464, 01-JA-00465, 01-JA-00466 and 01-JA-00467 (Juvenile Cases).
- 245494 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Phylliss Davis, Mother, re: the Cross, Exson and Davis children, minors. Indictment Nos. 95-JA-07374, 95-JA-07375, 95-JA-07376, 95-JA-07377 and 95-JA-07378 (Juvenile Cases).
- 245495 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$882.00 attorney fees for the defense of an indigent defendant, Darane Johnson, Mother, re: the Grove children, minors. Indictment Nos. 00-JA-02155 and 00-JA-02156 (Juvenile Cases).
- 245496 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Linda Pool, Mother, re: D. Roby, a minor. Indictment No. 00-JA-00779 (Juvenile Case).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245497 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$45.00 attorney fees for the defense of an indigent defendant, Nicole Commeaux, Mother, re: S. Commeaux, a minor. Indictment No. 96-JA-03447 (Juvenile Case).
- 245498 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of indigent defendants, the Watson children, minors. Indictment Nos. 00-JA-01271 and 00-JA-01272 (Juvenile Cases).
- 245500 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$90.00 attorney fees for the defense of an indigent defendant, Willie Hudinell, Father, re: S. Mosley, a minor. Indictment No. 98-JA-02621 (Juvenile Case).
- 245501 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 245502 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Tammy Hightower, Mother, re: D. McDavid, a minor. Indictment No. 00-JA-02109 (Juvenile Case).
- 245503 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Jessie Rose, Mother, re: L. Hampton, a minor. Indictment No. 97-JA-00509 (Juvenile Case).
- 245504 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Doris Galloway, Mother, re: A. Joyner, a minor. Indictment No. 93-JA-05968 (Juvenile Case).
- 245505 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,739.00 attorney fees for the defense of an indigent defendant, Catherine Russell, Mother, re: E. Russel, a minor. Indictment No. 97-JA-4505 (Juvenile Case).
- 245506 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,684.00 attorney fees for the defense of an indigent defendant, Tsujiorka Walker, Father, re: the Hill children, minors. Indictment Nos. 98-JA-1222 and 98-JA-1223 (Juvenile Cases).
- 245516 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$3,150.00 attorney fees for the defense of an indigent defendant, Derrick Edwards, Father, re: R. Cousins, a minor. Indictment No. 97-JA-4281 (Juvenile Case).
- 245517 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, Arthur Hunt, Father, re: T. Hunt, a minor. Indictment No. 01-JA-00371 (Juvenile Case).
- 245518 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,807.50 attorney fees for the defense of an indigent defendant, John Schayer, Father, re: A. Schayer, a minor. Indictment No. 98-JA-03019 (Juvenile Case).
- 245519 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Renaldi Thomas, Father, re: R. Thomas, a minor. Indictment No. 00-JA-01440 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245520 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Barrett Smith, Father, re: D. Smith, a minor. Indictment No. 98-JA-02194 (Juvenile Case).
- 245521 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, K. Washington, a minor. Indictment No. 96-JA-06302 (Juvenile Case).
- 245522 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,297.50 attorney fees for the defense of an indigent defendant, Jamison Holman, Father, re: T. Holman, a minor. Indictment No. 97-JA-02741 (Juvenile Case).
- 245523 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for the defense of an indigent defendant, Nolan Lennett, Sr., Father, re: N. Lennett, a minor. Indictment No. 98-JA-98 (Juvenile Case).
- 245524 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Sharon Stampley, Mother, re: the Dorsey and Stampley children, minors. Indictment Nos. 94-JA-00572, 94-JA-00573, 94-JA-00574, 94-JA-00575, 94-JA-00577, 94-JA-00578 and 94-JA-00579 (Juvenile Cases).
- 245525 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Kathleen Wilim, Mother, re: E. Wilim, a minor. Indictment No. 95-JA-4592 (Juvenile Case).
- 245526 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 89-JA-01059 (Juvenile Case).
- 245529 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Vincent Logan, Father, re: J. Logan, a minor. Indictment No. 99-JA-01099 (Juvenile Case).
- 245530 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Sean Covington, Father, re: J. Covington, a minor. Indictment No. 00-JA-01073 (Juvenile Case).
- 245531 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 245532 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: K. Smith, a minor. Indictment No. 99-JA-21801 (Juvenile Case).
- 245552 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Kathleen McEvoy, Mother, re: J. Morales, a minor. Indictment No. 96-JA-2520 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245554 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,825.50 attorney fees for the defense of an indigent defendant, Joe Pintorin, Father, re: J. Pintorin, a minor. Indictment No. 99-JA-01479 (Juvenile Case).
- 245555 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$800.50 attorney fees for the defense of indigent defendants, Angelo Taylor and Keith Johnson, Fathers, re: the Taylor and Johnson children, minors. Indictment Nos. 98-JA-01493 and 98-JA-01497 (Juvenile Cases).
- 245556 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,848.00 attorney fees for the defense of an indigent defendant, Angela Holman, Mother, re: the Holman and Hays children, minors. Indictment Nos. 92-JA-017759 and 93-JA-02180 (Juvenile Cases).
- 245557 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,827.00 attorney fees for the defense of an indigent defendant, Jacqueline Brown, Mother, re: the Bush and Flornoy children, minors. Indictment Nos. 92-J-17927, 92-J-17928, 92-J-17929 and 98-JA-04069 (Juvenile Cases).
- 245558 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,946.50 attorney fees for the defense of an indigent defendant, W. Teasley, a minor. Indictment No. 92-J-020442 (Juvenile Case).

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| JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$1,732,598.70 |
| JUVENILE CASES TO BE APPROVED:                       | \$261,465.97   |

**SPECIAL COURT CASES**

- 244888 KEVIN T. NOONAN, Gagliardi, Nelson & O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,195.00 attorney fees regarding Michael Finch, Robert Johnson, and William Powers v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 244889 MICHAEL D. BERSANI, Hervas, Sotos, Condon & Bersani, P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,117.10 attorney fees regarding Terry Phelan v. Cook County Sheriffs Emiliano Valencia, Joseph Passarella, Jr., Michael Harrington, Cook County Sheriff Michael Sheahan and Cook County, Case No. 00-C-5683. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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|---|--------------|
| SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$371,191.51 |
| SPECIAL COURT CASES TO BE APPROVED:                       | \$10,312.10  |

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE COURT ORDERS, AS AMENDED. THE MOTION CARRIED.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 244849 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$14,579.74, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of October 2000 (490-440 Account). (See Comm. No. 241997). Purchase Order No. 102566, approved by County Board August 4, 1999.

**\* This item was previously approved by poll on 7/26/01..**

- 244853 ANDERSEN CONSULTING LLP, Chicago, Illinois, submitting invoice totaling \$74,210.28, part payment for Contract No. 97-43-1076, for Phase II construction and implementation of an integrated enterprise-wide juvenile justice and child protection information system including hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (715/310-579 Account). (See Comm. No. 244300). Purchase Order No. 78280, approved by County Board July 1, 1997.

**\* This item was previously approved by poll on 7/26/01..**

- 244854 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$12,163.01, part payment for Contract No. 00-54-1103, for cleaning supplies for the Juvenile Temporary Detention Center (440-330 Account). (See Comm. No. 242516). Purchase Order No. 111680, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244858 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of July 2001 (259-235 Account). (See Comm. No. 244116). Purchase Order No. 113345, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244859 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$22,741.75, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of March 2001 (532-289 Account). (See Comm. No. 244167). Purchase Order No. 112394, approved by County Board March 4, 1999, March 23, 2000 and February 21, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244871 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$34,126.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 2000 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (499-265 Account). Purchase Order No. 113599, approved by County Board February 20, 1997 and February 6, 2001.

**\* This item was previously approved by poll on 7/26/01..**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244875 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$47,511.89, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 244218). Purchase Order No. 111632, approved by County Board March 9, 2000.

**\* This item was previously approved by poll on 7/26/01..**

- 244877 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2001 (236-449 Account). (See Comm. No. 244238). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.

**\* This item was previously approved by poll on 7/26/01..**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 244879 FLETCHER, TOPOL & O'BRIEN, P.C., Chicago, Illinois, submitting invoice totaling \$36,666.68, part payment for Contract No. 01-41-561, for legislative consulting services and lobbyist strategies, including a weekly written report as to the existence and status of all legislation for the Recorder of Deeds Office, for the month of April 2001 (527-260 Account). (See Comm. No. 243197). Purchase Order No. 113654, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244881 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$47,117.13, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Department of Corrections, for the months of June through August 2001 (239-449 Account). (See Comm. No. 241801). Purchase Order No. 110688, approved by County Board May 18, 1999.

**\* This item was previously approved by poll on 7/26/01..**

- 244882 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$18,855.00, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Office, for the months of June through August 2001 (211-449 Account). (See Comm. No. 243668). Purchase Order No. 111328, approved by County Board May 18, 1999.

**\* This item was previously approved by poll on 7/26/01..**

- 244883 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$14,647.62, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Police Department, for the months of June through August 2001 (231-449 Account). (See Comm. No. 243666). Purchase Order No. 111295, approved by County Board May 18, 1999.

**\* This item was previously approved by poll on 7/26/01..**

- 244884 LINDEN/LENET LAND DESIGN, LTD., Chicago, Illinois, submitting invoice totaling \$14,450.00, part payment for Contract No. 01-41-369, to review proposed amendments to the Cook County Zoning Ordinance and to prepare revisions as needed to bring the amendments into conformity with the Cook County Comprehensive Land Use Plan for the Bureau of Administration, for the period ending June 11, 2001 (490-260 Account). Purchase Order No. 112350, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01..**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244885 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$15,281.22, part payment for Contract No. 99-41-1091, for maintenance of radio systems for the Sheriff's Court Services Division, for the months of June through August 2001 (230-449 Account). (See Comm. No. 243664). Purchase Order No. 111744, approved by County Board May 18, 1999.

**\* This item was previously approved by poll on 7/26/01..**

- 244886 CANON BUSINESS SOLUTIONS-CENTRAL, INC., formerly Ambassador Business Solutions, Inc., Chicago, Illinois, submitting invoice totaling \$24,494.88, part payment for Contract No. 01-84-423, for Canon photocopiers for the State's Attorney's Office (782-530 Account). Purchase Order No. 114772, approved by County Board June 5, 2001.

**\* This item was previously approved by poll on 7/26/01..**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 244896 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$18,762.00, part payment for Contract No. 01-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). Purchase Order No. 114850, approved by County Board June 5, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244898 INLINGUA, INC., Chicago, Illinois, submitting invoice totaling \$17,357.00, full payment for Contract No. 00-54-1260, for translation services for a court produced booklet for the Circuit Court of Cook County, Office of the Chief Judge (300-289 Account). Purchase Order No. 111212, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 7/26/01..**

- 244901 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$26,322.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 244184). Purchase Order No. 108951, approved by County Board December 15, 1998 and September 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244902 CANON BUSINESS SOLUTIONS-CENTRAL, INC., formerly Ambassador Business Solutions, Inc., Chicago, Illinois, submitting invoice totaling \$19,883.12, final payment for Contract No. 01-84-423, for Canon photocopiers for the State's Attorney's Office (782-530 Account). (See Comm. No. 244886). Purchase Order No. 114772, approved by County Board June 5, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244903 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$349,530.07, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of June 8-21, 2001 (239-223 Account). (See Comm. No. 244524). Purchase Order No. 111638, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244927 ZEPHYR DEVELOPMENT CORPORATION, Houston, Texas, submitting invoice totaling \$14,250.00, full payment for Contract No. 01-41-1293, for computer software maintenance and support for the Department of Office Technology (023-441 Account). Purchase Order No. 114978, approved by County Board June 22, 1999 and April 17, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244928 ASPEN PUBLISHERS, INC., Baltimore, Maryland, submitting invoice totaling \$26,910.14, full payment for Contract No. 00-42-892, for 522 copies of the Handbook of Illinois Evidence Year 2001 cumulative supplement for the Public Defender's Office (260-353 Account). Purchase Order No. 107656, approved by County Board March 23, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244929 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 7/26/01.**

- 244930 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of July 2001 (200-235 Account). (See Comm. No. 242006). Purchase Order No. 111988, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244931 JERRY BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$21,967.00, part payment for Contract No. 00-51-1196, for one (1) 15-passenger van for the Sheriff's Office (717/211-549 Account). (See Comm. No. 244266). Purchase Order No. 109165, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244971 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$19,540.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 242842). Purchase Order No. 110106, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244972 PITNEY BOWES, INC., Louisville, Kentucky, submitting invoice totaling \$28,472.30, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of May 2001 (490-440 Account). (See Comm. No. 244517). Purchase Order No. 111945, approved by County Board August 4, 1999.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244973 MY SISTER'S KEEPER PROGRAM, Chicago, Illinois, submitting invoice totaling \$150,000.00, 2nd and final payment for Contract No. 99-41-690, to provide females convicted of criminal offense with specialized programs to reduce recidivism and improve public safety for the Judicial Advisory Council (499-298 Account). (See Comm. No. 241961). Purchase Order No. 111877, approved by County Board March 4, 1999 and November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244974 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$20,034.54, part payment for Contract No. 01-53-372, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 244896). Purchase Order No. 114850, approved by County Board June 5, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244976 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$120,423.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2001 (326-237 Account). (See Comm. No. 244434). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244977 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$463,441.50, full payment for Contract No. 01-58-365, for Motorola Astro digital portable radios and related equipment for the Juvenile Temporary Detention Center (768-570 Account). Purchase Order No. 112950, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244978 DOWNTOWN DISPOSAL SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$12,398.50, part payment for Contract No. 01-51-207, for scavenger service for the Sheriff's Custodial Department, on various dates (215-215 Account). Purchase Order No. 112194, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244990 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, part payment for postage for various Meter credits for mailing of grand jury summons, sex offender notifications, wanted posters, civil process, real estate, levy, replevin, evictions and foreign writ documents, certified, registered and regular business letters and packages for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244993 OFFICE OF THE SHERIFF, submitting invoice totaling \$70,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

**\* This item was previously approved by poll on 7/26/01.**

- 245007 ENCOUNTER MEDICAL GROUP, P.C., Oak Park, Illinois, submitting two (2) invoices totaling \$11,639.54, part payment for Contract No. 00-41-558, to provide drug treatment services in connection with the County's Juvenile Court Drug Treatment Program for the Circuit Court of Cook County, Juvenile Probation Department (326-249 Account). (See Comm. No. 240860). Purchase Order No. 111862, approved by County Board September 22, 1999 and September 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245008 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$29,494.49, part payment for Contract No. 00-41-1161, for the development and implementation of two (2) pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services (312-260 Account). (See Comm. No. 244609). Purchase Order No. 111211, approved by County Board May 16, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245014 VALDES ENTERPRISES, INC., Glenview, Illinois, submitting invoice totaling \$15,103.15, part payment for Contract No. 00-54-1175 Rebid, for cleaning products for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 111217, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245015 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$31,000.00, full payment for Contract No. 00-51-1297, for one (1) animal control vehicle with Mavron animal transport attachment for the Animal Control Department (510-549 Account). Purchase Order No. 111178, approved by County Board January 23, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245016 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting three (3) invoices totaling \$69,188.00, part payment for Contract No. 01-45-451, for professional services to support the traffic court migration and programming support for the Management of Information Systems (MIS) Department of the Office of the Clerk of the Circuit Court, for the period of April 18 through June 15, 2001 (529-260 Account). (See Comm. No. 243726). Purchase Order No. 112998, approved by County Board December 5, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245017 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$77,100.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 114450, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245018 ELECTRONIC KNOWLEDGE INTERCHANGE, INC. (EKI), Chicago, Illinois, submitting invoice totaling \$199,000.00, full payment for Contract No. 01-41-780, for evaluation of the current Criminal Information System project objectives for the Clerk of the Circuit Court (348-260 Account). Purchase Order No. 114820, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245019 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$43,422.71, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the State's Attorney's Office (250-445 Account). (See Comm. No. 244460). Purchase Order No. 110621, approved by County Board September 9, 1999.

**\* This item was previously approved by poll on 7/26/01.**

245032 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$99,196.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 243582). Purchase Order No. 112693, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245034 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$327,645.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 113012, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245035 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$161,870.94, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2001 (236-298 Account). (See Comm. No. 244419). Purchase Order No. 111539, approved by County Board July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245037 REPORTER'S PAPER AND MANUFACTURING COMPANY, Louisville, Kentucky, submitting invoice totaling \$17,581.20, part payment for Contract No. 00-41-765, for colored stenographic paper for the Circuit Court of Cook County, Office of the Chief Judge (300-350 Account). (See Comm. No. 242767). Purchase Order No. 105783, approved by County Board February 15, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245038 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$85,500.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 113013, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245040 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$18,805.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Medical Examiner's Office (717/259-579 Account). Purchase Order No. 114606, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245043 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$99,010.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Treasurer's Office (717/060-579 Account). Purchase Order No. 115146, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245045 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$12,949.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the County Clerk's Office (717/110-579 Account). Purchase Order No. 113853, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245049 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$510,917.05, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of June 2001 (715/040-579 Account). (See Comm. No. 244356). Purchase Order No. 97051, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245053 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$57,575.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). Purchase Order No. 112694, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245054 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$45,582.71, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2001 (236-298 Account). (See Comm. No. 244418). Purchase Order No. 108272, approved by County Board September 9, 1999 and July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245056 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$32,878.25, part payment for Contract No. 00-43-700, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of June 2001 (239-298 Account). (See Comm. No. 244462). Purchase Order No. 111089, approved by County Board May 16, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245061 THE BRONNER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$19,215.00, part payment for Contract No. 99-43-1294, for professional services providing technical assistance and quality assurance for the three contracts that comprise the Assessor's Office Automation Plan/Countywide GIS for the Assessor's Office, for the month of May 2001 (715/040-579 Account). (See Comm. No. 244301). Purchase Order No. 97991, approved by County Board July 8, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245062 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$66,089.40, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 242339). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245064 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$10,395.45, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245062). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245067 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$27,450.00, full payment for Contract No. 98-41-1417, for a license fee for File-Aid MVS software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 115490, approved by County Board October 20, 1988 and October 4, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245068 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$44,364.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245064). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245070 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$101,731.50, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245068). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245071 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$51,975.30, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245070). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245074 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$142,679.55, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245071). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245075 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,025.00, full payment for Contract No. 00-73-1166 Rebid, for a Vector 22 Infrared Spectrometer and Infrared Scope II for the Sheriff's Police Department (837-540 Account). Purchase Order No. 113921, approved by County Board May 1, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245078 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$128,319.75, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245074). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245079 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$89,963.25, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245078). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245080 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$86,934.90, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245079). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245081 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$88,422.75, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245080). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245082 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$11,532.30, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245081). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245083 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$104,315.25, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245082). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245084 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$17,500.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245083). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245085 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$61,136.40, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245084). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245086 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$41,314.65, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245085). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245087 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$50,428.95, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245086). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245088 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$23,500.00, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245087). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245089 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$61,916.40, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245088). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245090 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$44,859.75, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245089). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245091 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting invoice totaling \$49,354.50, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245090). Purchase Order No. 94352, approved by County Board February 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245101 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$36,754.00, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2001 (212-298 Account). (See Comm. No. 244476). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245102 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$22,499.84, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of June 2001 (212-298 Account). (See Comm. No. 244411). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245103 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$63,110.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of June through August 2001 (200-450 Account). (See Comm. No. 242965). Purchase Order No. 106867, approved by County Board August 1, 1995 and August 6, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245104 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$172,139.27, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of June 2001 (211-445 Account). Purchase Order No. 115687, approved by County Board September 9, 1999 and June 19, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245105 AGILENT TECHNOLOGIES, Atlanta, Georgia, submitting invoice totaling \$52,508.40, full payment for Contract No. 00-45-1206, for one (1) gas chromatograph for the Medical Examiner's Office (717/259-540 Account). Purchase Order No. 113366, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245109 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$32,597.62, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy, for the period of May 5 through June 29, 2001. Bond Issue (7000 Account). (See Comm. No. 244254). Purchase Order No. 113324, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245110 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$42,775.45, for Contract No. 00-41-1107, for architectural/engineering services for the County Building infrastructure upgrade for the Office of Capital Planning and Policy, for the period ending June 1, 2001. Bond Issue (7000 Account). (See Comm. No. 241926). Purchase Order No. 107844, approved by County Board April 5, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245111 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of June 2001. Bond Issue (20000 Account). (See Comm. No. 244764). Purchase Order No. 108698, approved by County Board November 2, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245112 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$37,107.00, 9th part payment for Contract No. 98-43-1376, for architectural/engineering services for the Judicial Facilities interior remodeling and relocations project for the Office of Capital Planning and Policy, for the period of May 1 through June 4, 2001. Bond Issue (20000 Account). (See Comm. No. 243944). Purchase Order No. 53356, approved by County Board July 9, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245113 FIELDSTONE BUILDING SERVICES, INC., Romeoville, Illinois, submitting invoice totaling \$71,573.00, 3rd part payment for Contract No. 00-53-1056, for the Cook County Hospital Hektoen Building renovation - Phase I for the Office of Capital Planning and Policy, for the period of June 1 through July 11, 2001. Bond Issue (28000 Account). (See Comm. No. 244361). Purchase Order No. 107795, approved by County Board September 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245139 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$79,608.70, part payment for Contract No. 00-54-1123, for ammunition for the Sheriff's Office (211-186 Account). Purchase Order No. 114051, approved by County Board February 6, 2001.

- 245140 WARD AUTO BODY, INC., River Grove, Illinois, submitting invoice totaling \$12,266.46, part payment for Contract No. 00-51-289, for auto body repair (Zone 1) for the Sheriff's Office (211-444 Account). Purchase Order No. 115389, approved by County Board March 23, 2000.

- 245200 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$42,016.00, part payment for Contract No. 01-45-451, for professional services to support the traffic court migration and programming support for the Management of Information Systems (MIS) Department of the Office of the Clerk of the Circuit Court, for the month of June 2001 (529-260 Account). (See Comm. No. 245016). Purchase Order No. 112998, approved by County Board December 5, 2000.

- 245201 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$24,816.67, part payment for Contract No. 00-85-523, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of August 9 through September 9, 2001 (529-441 Account). (See Comm. No. 244381). Purchase Order No. 106970, approved by County Board August 9, 2000.

- 245205 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$10,100.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 244971). Purchase Order No. 110106, approved by County Board December 19, 2000.

- 245206 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of July 15 through August 14, 2001 (499-260 Account). (See Comm. No. 244527). Purchase Order No. 110860, approved by County Board July 8, 1999.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245207 NATIONAL WASTE SERVICES, INC., Chicago, Illinois, submitting eleven (11) invoices totaling \$31,264.80, part payment for Contract No. 00-51-407, for scavenger service for the Department of Corrections, for the month of May 2001 (239-215 Account). (See Comm. No. 243282). Purchase Order No. 105321, approved by County Board May 16, 2000.
- 245208 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$16,210.00, part payment for Contract No. 99-58-1050, for mattresses for the Juvenile Temporary Detention Center (440-330 Account). (See Comm. No. 239170). Purchase Order No. 106000, approved by County Board June 20, 2000.
- 245219 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of June 2001 (300-353 Account). (See Comm. No. 244594). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 245220 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of June 2001 (236-449 Account). (See Comm. No. 244877). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 245223 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$112,500.00, full payment for Contract No. 01-41-604, for (300) electronic monitoring transmitters for the Sheriff's Department of Community Supervision and Intervention (236-233 Account). Purchase Order No. 115100, approved by County Board March 8, 2001.
- 245225 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$51,420.00, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge (684-579 Account). Purchase Order No. 115559, approved by County Board April 17, 2001.
- 245226 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$18,600.00, full payment for Contract No. 01-41-944, for computer programming modifications to the Automated Document Imaging System (AIDS) to support the expansion of the Land Records Document Instrument number from 8 characters to 10 characters; and to develop a computer software application program that will internally print and manage bar coded labels for the Recorder of Deeds Office (527-530 Account). Purchase Order No. 115554, approved by County Board May 15, 2001.
- 245264 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$14,329.81, part payment for Contract No. 99-58-1014, for underwear and socks for male and female prisoners for the Department of Corrections (239-320 Account). (See Comm. No. 239129). Purchase Order No. 98409, approved by County Board September 22, 1999.
- 245265 MOHR OIL COMPANY, Forest Park, Illinois, submitting invoice totaling \$10,021.39, part payment for Contract No. 01-51-232, for diesel and unleaded fuel for the Sheriff's Office (211-444 Account). (See Comm. No. 244412). Purchase Order No. 112192, approved by County Board February 21, 2001.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245266 LASALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$15,050.00, part payment for Contract No. 00-54-1256 Rebid, for glass supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 112099, approved by County Board February 21, 2001.
- 245267 ENTERPRISE FLEET SERVICES, Lombard, Illinois, submitting invoice totaling \$75,726.21, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of July 2001 (655-634 Account). Purchase Order No. 115721, approved by County Board July 10, 2001.
- 245268 INDEPENDENT MECHANICAL INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$45,420.42, part payment for Contract No. 99-51-277, for boiler control calibration and combustion testing for the Department of Facilities Management (200-450 Account). Purchase Order No. 105745, approved by County Board June 7, 2000.
- 245269 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,135,328.22, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of August 2001 (499-470 Account). Approved by County Board November 21, 2000.
- 245274 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of June 2001 (215-235 Account). (See Comm. No. 244520). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 245279 PERKIN-ELMER LLC (formerly known as EG&G Astrophysics), Chicago, Illinois, submitting invoice totaling \$17,117.50, part payment for Contract No. 01-41-402, for maintenance of x-ray screening devices and metal detectors for the Department of Corrections, for the months of May through September 2001 (239-449 Account). (See Comm. No. 243639). Purchase Order No. 112549, approved by County Board September 19, 2000.
- 245282 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$521,929.83, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of June 22 through July 12, 2001 (239-223 Account). (See Comm. No. 244903). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 245285 S & M CARPETS, INC., Chicago, Illinois, submitting invoice totaling \$12,528.56, part payment for Contract No. 00-54-964, for tile supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 242838). Purchase Order No. 110928, approved by County Board October 17, 2000.
- 245305 T.A.S.C., INC. (Treatment Alternatives for Special Clients), Chicago, Illinois, submitting invoice totaling \$82,365.70, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office, for the month of May 2001 (250-260 Account). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245306 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,340.80, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 114849, approved by County Board June 5, 2001
- 245307 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,984.00, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of May 2001 (532-289 Account). Purchase Order No. 115471, approved by County Board March 4, 1999 and June 19, 2001.
- 245308 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$21,107.50, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of June 2001 (532-289 Account). (See Comm. No. 245307). Purchase Order No. 115471, approved by County Board March 4, 1999 and June 19, 2001.
- 245325 TRITON COLLEGE, River Grove, Illinois, submitting invoice totaling \$20,653.91, part payment for Contract No. 01-41-248, for an analysis and evaluation study of crime prevention programs operating in the western suburbs - Balanced Approach to Drug and Gang Elimination (B.A.D.G.E.) for the Judicial Advisory Council, for the period of April 22 through June 29, 2001 (205-260 Account). (See Comm. No. 244204). Purchase Order No. 113681, approved by County Board November 21, 2000.
- 245329 IMC AUTOMATION, INC., Chicago, Illinois, submitting invoice totaling \$27,550.00, full payment for Contract No. 01-88-199, for Microsoft software for the State's Attorney's Office (782-579 Account). Purchase Order No. 115610, approved by County Board July 10, 2001.
- 245330 AUDIO INTELLIGENCE DEVICES, INC. (AID), Tampa, Florida, submitting invoice totaling \$21,025.00, full payment for Contract No. 01-45-612, for upgrade of the surveillance equipment for the Sheriff's High Intensity Drug Trafficking Area (HIDTA) (642-570 Account). Purchase Order No. 115582, approved by County Board March 8, 2001.
- 245354 GLEASON & ELFERING MECHANICAL SERVICES, Mundelein, Illinois, submitting invoice totaling \$10,800.00, full payment for Contract No. 01-45-421, for maintenance service of the range ventilation equipment and controls for the Sheriff's Office (211-186 Account). Purchase Order No. 114382, approved by County Board December 5, 2000.
- 245414 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$170,750.00, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation. Bond Issue (20000 Account). (See Comm. No. 244272). Purchase Order No. 108754, approved by County Board March 9, 2000.
- 245416 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$115,653.44, part payment for Contract No. 00-41-1250, for a countywide telecommunication management system for the Bureau of Information Technology & Automation (717/897-579 Account). Purchase Order No. 115238, approved by County Board March 9, 2000 and December 5, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245418 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$18,441.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Assessor's Office (717/040-579 Account). (See Comm. No. 245053). Purchase Order No. 112694, approved by County Board December 19, 2000.
- 245419 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$20,900.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 113660, approved by County Board December 19, 2000.
- 245420 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$15,353.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Budget and Management Services (717/014-579 Account). Purchase Order No. 112669, approved by County Board December 19, 2000.
- 245421 FIELDSTONE BUILDING SERVICES, INC., Romeoville, Illinois, submitting invoice totaling \$47,597.00, 2nd part payment for Contract No. 00-53-1056, for the Cook County Hospital Hektoen Building renovation - Phase I for the Office of Capital Planning and Policy, for the month of May 2001. Bond Issue (28000 Account). (See Comm. No. 245113). Purchase Order No. 107795, approved by County Board September 19, 2000.
- 245422 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$43,098.30, 6th part payment for Contract No. 00-53-1088, for fire escape repairs at the Cook County and Courthouse Administration Buildings for the Office of Capital Planning and Policy, for the period ending June 7, 2001. Bond Issue (7000 Account). (See Comm. No. 244296). Purchase Order No. 108208, approved by County Board October 4, 2000.
- 245423 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$40,342.00, 2nd part payment for Contract No. 01-41-370, for architectural/engineering services for the Department of Corrections (DOC) parking garage renovation for the Office of Capital Planning and Policy, for the period of April 27 through June 1, 2001. Bond Issue (20000 Account). (See Comm. No. 243938). Purchase Order No. 111833, approved by County Board October 4, 2000.
- 245424 ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$53,000.00, 2nd part payment for Contract No. 00-41-1332, for architectural/engineering services for the Cook County Forensic Building Renovation, for the Office of Capital Planning and Policy, for the months of March through July 2001. Bond Issue (20000 Account). Purchase Order No. 111219, approved by County Board September 19, 2000.
- 245425 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$176,963.81, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation, for the period of May 28 through June 29, 2001 (715/009-579 Account). (See Comm. No. 244802). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245426 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$267,595.32, 3rd part payment for Contract No. 00-53-436, for Oak Forest Hospital of Cook County roof replacement (Package A) for the Office of Capital Planning and Policy, for the period of December 16, 2000 through May 8, 2001. Bond Issue (20000 Account). (See Comm. No. 241309). Purchase Order No. 106387, approved by County Board July 11, 2000.
- 245427 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$434,739.61, 3rd part payment for Contract No. 00-53-435, for Oak Forest Hospital of Cook County roof replacement (Package B) for the Office of Capital Planning and Policy, for the period of December 16, 2000 through May 8, 2001. Bond Issue (20000 Account). (See Comm. No. 241301). Purchase Order No. 106388, approved by County Board July 11, 2000.
- 245428 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$37,709.77, 9th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of June 2001. Bond Issue (22000 Account). (See Comm. No. 244340). Purchase Order No. 108756, approved by County Board February 2, 2000.
- 245429 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$35,596.84, 11th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (22000 Account). (See Comm. No. 245428). Purchase Order No. 108756, approved by County Board February 2, 2000.
- 245430 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$54,382.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of June 2001. Bond Issue (22000 Account). (See Comm. No. 244260). Purchase Order No. 31837, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 245431 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$30,000.00, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 244257). Purchase Order No. 31840, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 245432 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$204,114.16, 6th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period of April 10 through July 9, 2001. Bond Issue (39000 Account). (See Comm. No. 243540). Purchase Order No. 105641, approved by County Board June 7, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245433 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$159,345.00, 3rd part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending June 1, 2001. Bond Issue (33000 Account). (See Comm. No. 244297). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 245434 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$233,685.00, 4th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period ending July 1, 2001. Bond Issue (33000 Account). (See Comm. No. 245433). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 245436 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$6,733,141.00, 36th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of June 2001. Bond Issue (22000 Account). (See Comm. No. 244767). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 245437 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$28,537.75, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 245431). Purchase Order No. 31840, approved by County Board November 8, 1995.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 245438 SOUTHSIDE FORD TRUCK SALES, INC., Chicago, Illinois, submitting invoice totaling \$186,815.00, full payment for Contract No. 00-51-299, for five (5) one-ton crew cab dump trucks for the Highway Department (717/500-549 Account). Purchase Order No. 104312, approved by County Board April 18, 2000.
- 245439 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$197,714.14, 64th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of April through June 2001. Bond Issue (22000 Account). (See Comm. No. 243165). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 245440 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$18,000.00, part payment for Contract No. 99-43-375, for medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of June 2001. Bond Issue (22000 Account). (See Comm. No. 244270). Purchase Order No. 92314, approved by County Board December 15, 1998.
- 245442 WILL RENT, INC., Chicago, Illinois, submitting invoice totaling \$21,960.00, full payment for Contract No. 00-54-1203 Rebid, for one (1) heavy duty stump grinder for the Highway Department (717/500-521 Account). Purchase Order No. 113330, approved by County Board April 4, 2001.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245444 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$133,500.00, 2nd part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (22000 Account). (See Comm. No. 244294). Purchase Order No. 106392, approved by County Board July 11, 2000.
- 245446 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$216,989.00, 3rd part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period of January 28 through May 31, 2001. Bond Issue (22000 Account). (See Comm. No. 245444). Purchase Order No. 106392, approved by County Board July 11, 2000.
- 245447 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$404,038.00, 2nd part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of June 21 through July 21, 2001. Bond Issue (20000 Account). Purchase Order No. 113600, approved by County Board April 17, 2001.
- 245448 SIEMENS/FAUSTECH, A Joint Venture, Hoffman Estates, Illinois, submitting invoice totaling \$42,146.58, 6th part payment for Contract No. 00-53-844, for medical equipment-radiology (Bid Package #3) for the New Cook County Hospital for the Office of Capital Planning and Policy, for the period ending June 12, 2001. Bond Issue (22000 Account). (See Comm. No. 245446). Purchase Order No. 106392, approved by County Board July 11, 2000.
- 245449 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$73,661.00, 5th part payment for Contract No. 00-53-430, for medical equipment (Bid Package #1) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (22000 Account). (See Comm. No. 244292). Purchase Order No. 105158, approved by County Board April 18, 2000.
- 245450 UBM, INC., Chicago, Illinois, submitting invoice totaling \$527,819.10, 4th part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period of April 10 through May 23, 2001. Bond Issue (20000 Account). (See Comm. No. 243948). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 245453 NOVELL, INC., Pasadena, California, submitting invoice totaling \$276,686.77, part payment for Contract No. 01-41-988, for Novell computer software and license fees for the Bureau of Information Technology & Automation (717/009-579 Account). Purchase Order No. 115551, approved by County Board May 1, 2001.
- 245454 UBM, INC., Chicago, Illinois, submitting invoice totaling \$351,280.80, 5th part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period of May 24 though June 30, 2001. Bond Issue (20000 Account). (See Comm. No. 245450). Purchase Order No. 108206, approved by County Board October 4, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245459 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$42,070.00, 1st part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of April 30 through June 22, 2001. Bond Issue (9000 Account). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 245460 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$67,051.00, 2nd part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of June 23 through July 20, 2001. Bond Issue (9000 Account). (See Comm. No. 245459). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 245461 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$14,445.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Social Casework Services Department (717/313-579 Account). Purchase Order No. 114138, approved by County Board December 19, 2000.
- 245462 STL, INC., St. Louis, Missouri, submitting invoice totaling \$13,946.81, part payment for Contract No. 99-53-1025 Rebid, for refurbished telephone equipment (Lucent Technology brand) for the Department of Central Services (016-376 Account). (See Comm. No. 242460). Purchase Order No. 102856, approved by County Board February 15, 2000.
- 245463 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$30,000.00, full payment for Contract No. 01-41-604, for electronic monitoring transmitters for the Sheriff's Department of Community Supervision and Intervention (717/236-233 Account). Purchase Order No. 115101, approved by County Board March 8, 2001.
- 245469 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account No. 35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 245470 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$83,386.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Pubic Defender's Office (717/260-579 Account). Purchase Order No. 113462, approved by County Board December 19, 2000.
- 245471 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 245473 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 245475 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$1,104,770.00, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 244353). Purchase Order No. 99694, approved by County Board June 22, 1999.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245476 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$207,989.50, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 241913). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 245477 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$735,167.70, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). Purchase Order No. 108749, approved by County Board June 20, 2000.
- 245480 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$27,655.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 244806). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 245481 CAMPBELL TIU CAMPBELL, INC., Chicago, Illinois, submitting invoice totaling \$124,722.00, 6th part payment for Contract No. 00-41-1011, for architectural/engineering services for the Juvenile Temporary Detention Center Security/Intake Areas Relocation & Lighting Upgrade project for the Office of Capital Planning and Policy, for the period of May 31 through June 15, 2001. Bond Issue (32000 Account). (See Comm. No. 244264). Purchase Order No. 106426, approved by County Board April 5, 2000.
- 245482 UNISOURCE NETWORK SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$33,709.77, 10th part payment for Contract No. 00-41-1219, for Phase IIB technology consulting services for the New Cook County Hospital Project, for the Office of Capital Planning and Policy, for the month of July 2001. Bond Issue (22000 Account). (See Comm. No. 245429). Purchase Order No. 108756, approved by County Board February 2, 2000.
- 245483 SECURITYLINK FROM AMERITECH, Oak Brook, Illinois, submitting invoice totaling \$141,250.00, full payment for Contract No. 00-41-804, for electronic monitoring equipment (HMRU units) for the Sheriff's Department for Women's Justice Services (717/212-570 Account). Purchase Order No. 112766, approved by County Board February 15, 2000.
- 245484 STEWARDS OF TECHNOLOGY, INC., Chicago, Illinois, submitting invoice totaling \$159,998.36, part payment for Contract No. 00-41-1250, for computer hardware and software for the Cook County Hospital Help Desk system for the Bureau of Information Technology & Automation (717/897-579 Account). (See Comm. No. 245416). Purchase Order No. 115238, approved by County Board March 9, 2000 and December 5, 2000.
- 245486 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$79,000.00, full payment for Contract No. 01-51-434, for four (4) cargo vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 113609, approved by County Board April 17, 2001.
- 245487 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$46,000.00, full payment for Contract No. 00-51-434, for two (2) 15-passenger vans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 113610, approved by County Board April 17, 2001.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245488 NOVELL, INC., Pasadena, California, submitting invoice totaling \$173,243.19, part payment for Contract No. 01-41-988, for Novell computer software and license fees for the Bureau of Information Technology & Automation (717/009-579 Account). (See Comm. No. 245453). Purchase Order No. 115551, approved by County Board May 1, 2001.
- 245499 JOHNSON PIPE & SUPPLY COMPANY, Milwaukee, Wisconsin, submitting invoice totaling \$41,598.92, full payment for Contract No. 00-54-809, for a Bell and Gossett variable speed feed water pump for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 108382, approved by County Board October 17, 2000.
- 245507 METROPOLITAN INDUSTRIES, INC., Romeoville, Illinois, submitting invoice totaling \$35,153.00, full payment for Contract No. 00-51-1059, for a Metropolitan variable speed domestic water booster pump system for the Department of Facilities Management (717/200-510 Account). Purchase Order No. 108162, approved by County Board October 4, 2000.
- 245508 COMPUWARE CORPORATION, Detroit, Michigan, submitting invoice totaling \$33,075.00, full payment for Contract No. 01-41-733, maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 115494, approved by County Board April 5, 2000 and June 5, 2001.
- 245512 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$63,018.30, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department for Women's Justice Services, for the month of June 2001 (212-298 Account). (See Comm. No. 244741). Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 245538 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting invoice totaling \$10,192.59, part payment for Contract No. 00-54-479, for telephone material and supplies for the Department of Central Services (016-376 Account). (See Comm. No. 242132). Purchase Order No. 108385, approved by County Board October 17, 2000.
- 245539 NLS, INC., Chicago, Illinois, submitting invoice totaling \$11,250.00, final payment for Contract No. 01-41-242, for professional services to provide assistance with federal and local grants programs for the Judicial Advisory Council, for the period of May 5 through August 4, 2001 (205-249 Account). (See Comm. No. 243602). Purchase Order No. 110759, approved by County Board October 4, 2000.
- 245541 LIFELINK CORPORATION, Bensenville, Illinois, submitting six (6) invoices totaling \$31,912.00, part payment for Contract No. 99-41-1042, to provide counseling and treatment services through the Court's Domestic Violence program for the Circuit Court of Cook County, Social Casework Services Department, for the months of July 2000 through June 2001 (541-260 Account). Purchase Order No. 115656, approved by County Board February 18, 1999 and June 19, 2001.
- 245544 MINOLTA BUSINESS SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$24,037.07, part payment for Contract No. 00-41-1036, for maintenance service and supplies for Minolta photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 238719). Purchase Order No. 107626, approved by County Board June 20, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245545 POSEN-ROBBINS SCHOOL DISTRICT 143-1/2, Posen, Illinois, submitting invoice totaling \$42,842.00, final payment for Contract No. 99-41-806, for services in connection with the Local Law Enforcement Block Grant Program (LLEBG) Federal Fiscal Year 1999 Posen-Robbins anti-truancy program for the Judicial Advisory Council (691-847 Account). (See Comm. No. 240619). Purchase Order No. 107968, approved by County Board April 6, 1999 and July 11, 2000.
- 245546 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of August 2001 (714/012-579 Account). (See Comm. No. 244258). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 245548 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting invoice totaling \$129,684.75, part payment for Contract No. 99-41-1299, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the month of June 2001 (326-249 Account). (See Comm. No. 244596). Purchase Order No. 111870, approved by County Board July 8, 1999 and September 7, 2000.
- 245550 PITNEY BOWES, INC., Denver, Colorado, submitting invoice totaling \$23,759.20, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of June 2001 (490-440 Account). (See Comm. No. 244972). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 245560 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$61,990.00, full payment for Contract No. 01-41-842, for Xerox laser printer supplies (toner, developer and fuser lube) for the Department for Management of Information Systems (012-388 Account). Purchase Order No. 114842, approved by County Board March 8, 2001.
- 245561 DANKA OFFICE IMAGING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$80,000.00, part payment for Contract No. 01-41-472, for maintenance service and supplies for Kodak photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 115561, approved by County Board November 2, 2000.
- 245562 MINOLTA BUSINESS SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$125,000.00, part payment for Contract No. 00-41-725, for maintenance service and supplies for Minolta photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 115570, approved by County Board May 1, 2001.
- 245563 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$23,252.00, full payment for Contract No. 00-51-714 Rebid, for air fan supply dampers for the Department of Facilities Management. Bond Issue (32000 Account). Purchase Order No. 109159, approved by County Board November 21, 2000.
- 245564 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$28,245.40, full payment for Contract No. 00-82-522, for printing of court diversion envelopes for the Clerk of the Circuit Court (366-240 Account). Purchase Order No. 108223, approved by County Board October 4, 2000.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 244850 ILLINOIS ACADEMY OF FAMILY PHYSICIANS (IAFP), Lisle, Illinois, submitting invoice totaling \$17,000.00, part payment for Contract No. 01-41-770, for the development and implementation of a family physician education program for an Anti-Smoking Campaign for the Department of Public Health (935-289 Account). (See Comm. No. 244405). Purchase Order No. 114355, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244851 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,048.30, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243524). Purchase Order No. 109605, approved by County Board July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244852 SMITH-THOMAS-WILLIAMS, INC., San Jose, California, submitting invoice totaling \$11,306.25, part payment for Contract No. 01-72-119, for radiology and laboratory temporary staffing services for Oak Forest Hospital of Cook County, for the period of June 11-24, 2001 (898-289 Account). (See Comm. No. 244623). Purchase Order No. 112714, approved by County Board June 5, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244855 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$24,876.00, part payment for Contract No. 00-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243966). Purchase Order No. 114455, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244872 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 109696, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244873 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting invoice totaling \$152,656.01, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of February 7 through March 6, 2001 (891-249 Account). (See Comm. No. 244382). Purchase Order No. 111007, approved by County Board September 9, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 244874 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting two (2) invoices totaling \$62,119.94, part payment for Contract No. 98-43-665, for neonatology and pediatrics physician services for Provident Hospital of Cook County, for the months of May and June 2001 (891-272 Account). (See Comm. No. 244041). Purchase Order No. 114365, approved by County Board April 7, 1998 and June 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244876 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,761.47, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 243922). Purchase Order No. 113508, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244878 MEDIA STRATEGY, INC. d/b/a MSI Strategic Communications, Chicago, Illinois, submitting invoice totaling \$400,000.00, full payment for Contract No. 01-41-759, for the development of a marketing, advertising and public awareness Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 114354, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244880 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$23,801.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244851). Purchase Order No. 109605, approved by County Board July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244887 CHICAGO RECOVERY ALLIANCE, Chicago, Illinois, submitting invoice totaling \$76,374.70, part payment for Contract No. 01-42-98, for AIDS/HIV prevention services for the Department of Public Health, for the months of July through December 2000 (984-289 Account). Purchase Order No. 111303, approved by County Board September 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244892 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,100.00, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 112759, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

244893 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$20,660.00, part payment for Contract No. 00-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). (See Comm. No. 244182). Purchase Order No. 109571 approved by County Board March 23, 2000.

**\* This item was previously approved by poll on 7/26/01.**

244894 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$17,629.20, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244855). Purchase Order No. 114455, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

244895 AMERISOURCE, South Bend, Indiana, submitting six (6) invoices totaling \$74,735.25, part payment for Contract No. 99-15-286H, for lipid lowering agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 240950). Purchase Order No. 109875, approved by County Board August 4, 1999.

**\* This item was previously approved by poll on 7/26/01.**

244897 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,368.00, part payment for Contract No. 00-15-511H, for adult disposable diapers for Oak Forest Hospital of Cook County (898-360 Account). Purchase Order No. 114682, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**

244899 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of May 2001 (891-249 Account). (See Comm. No. 244448). Purchase Order No. 111006, approved by County Board May 18, 1999.

**\* This item was previously approved by poll on 7/26/01.**

244900 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$11,501.50, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 244124). Purchase Order No. 111816, approved by County Board September 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

244926 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$18,241.00, part payment for Contract No. 96-75-1123, for hematology reagents and supplies for Provident Hospital of Cook County (891-365 Account). Purchase Order No. 104658, approved by County Board November 9, 1999.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244932 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$26,451.36, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243809). Purchase Order No. 114433, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244933 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting two (2) invoices totaling \$12,481.20, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243797). Purchase Order No. 114435, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244934 ALLIANCE WHOLESALE DISTRIBUTOR, Richton Park, Illinois, submitting three (3) invoices totaling \$25,525.50, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114315, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244970 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$184,326.40, part payment for Contract No. 00-41-632, for Access to Care program providing primary care for medically indigent residents of Suburban Cook County for the Department of Public Health, for the month of June 2001 (895-298 Account). (See Comm. No. 244528). Purchase Order No. 113191, approved by County Board January 20, 2000 and January 23, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 244975 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 1-15, 2001 (240-272 Account). (See Comm. No. 244758). Purchase Order No. 109968, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244997 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,520.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 244565). Purchase Order No. 110689, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 244998 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$19,910.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 244557). Purchase Order No. 110530, approved by County Board November 5, 1998.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

244999 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$17,873.70, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243751). Purchase Order No. 113072, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245000 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$13,059.28, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 244595). Purchase Order No. 113065, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245001 AMERISOURCE, South Bend, Indiana, submitting invoice totaling \$10,250.00, part payment for Contract No. 99-15-286H, for lipid lowering agents (pharmaceuticals) for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 244895). Purchase Order No. 109875, approved by County Board August 4, 1999.

**\* This item was previously approved by poll on 7/26/01.**

245002 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$14,062.20, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244555). Purchase Order No. 111190, approved by County Board July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245003 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,816.00, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 243527). Purchase Order No. 112344, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245004 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,542.55, part payment for Contract No. 00-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244210). Purchase Order No. 112334, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245005 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$78,216.91, part payment for Contract No. 00-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 243082). Purchase Order No. 111346, approved by County Board April 5, 2000.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245006 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$51,099.84, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 243425). Purchase Order No. 113059, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245009 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$37,597.40, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 244211). Purchase Order No. 113060, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245010 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,799.44, part payment for Contract No. 00-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 241606). Purchase Order No. 111347, approved by County Board April 18, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245011 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$28,167.92, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 244572). Purchase Order No. 114241, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245012 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,920.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 245011). Purchase Order No. 114241, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245013 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$11,461.64, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 244576). Purchase Order No. 113066, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245020 AMERICAN LUNG ASSOCIATION OF METROPOLITAN CHICAGO (ALAMC), Chicago, Illinois, submitting invoice totaling \$42,500.00, part payment for Contract No. 01-41-760, to provide training and program materials for an Anti-Smoking Campaign for the Department of Public Health (935-289 Account). (See Comm. No. 244406). Purchase Order No. 114367, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245021 AT&T MEDIA SERVICES, Park Ridge, Illinois, submitting invoice totaling \$50,500.00, full payment for Contract No. 01-41-922, for anti-smoking media campaigns for the Department of Public Health (935-289 Account). Purchase Order No. 115078, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245022 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$34,420.81, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 244569). Purchase Order No. 112358, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245023 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$175,900.89, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244556). Purchase Order No. 111195, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245024 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$20,777.47, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244568). Purchase Order No. 111191, approved by County Board July 11, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245025 SERVICEMASTER MANAGEMENT SERVICES, Chicago, Illinois, submitting invoice totaling \$343,950.11, less discount of \$5,159.26 for a total of \$338,790.85, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of July 2001 (897-442 Account). (See Comm. No. 244221). Purchase Order No. 111686, approved by County Board June 20, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245026 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting invoice totaling \$20,676.75, part payment for Contract No. 00-41-1051, for clinical equipment maintenance program for Cook County Hospital, for the month of April 2001 (897-442 Account). Purchase Order No. 112315, approved by County Board June 20, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245027 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$23,364.20, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243766). Purchase Order No. 111214, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245028 MASTER ELEVATOR COMPANY, Niles, Illinois, submitting invoice totaling \$33,208.00, part payment for Contract No. 00-53-937, for maintenance and service of elevators for Cook County Hospital, for the month of June 2001 (897-449 Account). (See Comm. No. 244168). Purchase Order No. 110859, approved by County Board September 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245029 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$27,272.01, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). (See Comm. No. 244214). Purchase Order No. 110547, approved by County Board September 9, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245030 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$327,625.00, part payment for Contract No. 95-43-628, for subagreement for neurology residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of April and May 2001 (897-272 Account). (See Comm. No. 243743). Purchase Order No. 112253, approved by County Board October 18, 1994 and October 20, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245031 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,555.55, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of July 2001 (897-190 Account). (See Comm. No. 244584). Purchase Order No. 112232, approved by County Board October 17, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245033 SMITH & NEPHEW, INC., Chicago, Illinois, submitting invoice totaling \$49,907.73, part payment for Contract No. 01-45-159, for surgical orthopaedic implants, fixative devices and consumable supplies for Cook County Hospital (897-362 Account). (See Comm. No. 243930). Purchase Order No. 111775, approved by County Board September 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245036 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$45,742.06, part payment for Contract No. 95-43-628, for subagreement for general surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of August through October 2000, December 2000 and January 2001 (897-272 Account). Purchase Order No. 115044, approved by County Board October 18, 1994 and September 1, 1998.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245039 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$22,917.00, part payment for Contract No. 95-43-628, for subagreement for neurosurgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through October 2000 (897-272 Account). Purchase Order No. 115361, approved by County Board October 18, 1994 and September 1, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245041 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$54,000.00, part payment for Contract No. 00-51-1235, for maintenance of the industrial refrigeration system for Cook County Hospital, for the months of January through March 2001 (897-450 Account). (See Comm. No. 244601). Purchase Order No. 110139, approved by County Board December 19, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245042 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$35,466.40, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244556). Purchase Order No. 111195, approved by County Board August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245044 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$22,101.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of April and May 2001 (897-272 Account). Purchase Order No. 112275, approved by County Board October 18, 1994 and October 20, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245046 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$104,275.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of June 1-15, 2001 (897-368 Account). (See Comm. No. 244732). Purchase Order No. 110148, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245047 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$33,360.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the month of June 2001 (897-449 Account). (See Comm. No. 243098). Purchase Order No. 111940, approved by County Board November 23, 1999.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245048 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$91,688.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). Purchase Order No. 112252, approved by County Board July 8, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245050 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$33,543.44, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of April 2001 (897-449 Account). (See Comm. No. 243413). Purchase Order No. 113296, approved by County Board November 7, 1996 and August 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245051 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$44,000.00, part payment for Contract No. 99-15-005H, for influenza vaccines for Cook County Hospital (897-361 Account). Purchase Order No. 114907, approved by County Board April 6, 1999.

**\* This item was previously approved by poll on 7/26/01.**

- 245052 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting two (2) invoices totaling \$119,699.40, part payment for Contract No. 95-43-1017, for stipends for surgical residents (Orthopaedic and Otolaryngology) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of November 2000 through February 2001, March and May 2001 (897-272 Account). (See Comm. No. 244730). Purchase Order No. 111908, approved by County Board September 6, 1995 and March 9, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245055 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$18,292.70, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 244574). Purchase Order No. 113055, approved by County Board February 6, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245057 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,500.00, part payment for Contract No. 00-15-161H, for gauze sponges and stockinettes for Cook County Hospital (897-362 Account). Purchase Order No. 110490, approved by County Board April 5, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245058 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$16,324.68, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244575). Purchase Order No. 113073, approved by County Board February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245059 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$11,305.00, part payment for Contract No. 00-15-165H, for patient care supplies for Cook County Hospital (897-362 Account). Purchase Order No. 111202, approved by County Board November 21, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245060 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting two (2) invoices totaling \$34,799.00, part payment for Contract No. 00-15-034H, for proton pump inhibitors for Cook County Hospital (897-361 Account). (See Comm. No. 244590). Purchase Order No. 111349, approved by County Board December 7, 1999.

**\* This item was previously approved by poll on 7/26/01.**

245063 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,410.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Cook County Hospital (897-365 Account). (See Comm. No. 242921). Purchase Order No. 110216, approved by County Board February 2, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245065 BECKMAN COULTER, INC., Palatine, Illinois, submitting three (3) invoices totaling \$25,252.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 111334, approved by County Board September 22, 1999.

**\* This item was previously approved by poll on 7/26/01.**

245066 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$17,019.34, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, for the month of April 2001 (893-278 Account). (See Comm. No. 244583). Purchase Order No. 109921, approved by County Board January 7, 1999.

**\* This item was previously approved by poll on 7/26/01.**

245069 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting three (3) invoices totaling \$41,571.29, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 244736). Purchase Order No. 111935, approved by County Board June 16, 1998.

**\* This item was previously approved by poll on 7/26/01.**

245072 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$27,176.55, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 245069). Purchase Order No. 111935, approved by County Board June 16, 1998.

**\* This item was previously approved by poll on 7/26/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245073 J-O-M PHARMACEUTICAL SERVICES, Charlotte, North Carolina, submitting two (2) invoices totaling \$31,442.40, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cook County Hospital (897-362 Account). Purchase Order No. 112356, approved by County Board January 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245076 ILLINOIS CHAPTER OF THE AMERICAN ACADEMY OF PEDIATRICS (ILLINOIS AAP), Chicago, Illinois, submitting invoice totaling \$42,000.00, full payment for Contract No. 01-41-948, for the development and implementation of a physician education program for an Anti-Smoking Campaign for the Department of Public Health (935-289 Account). Purchase Order No. 115091, approved by County Board March 20, 2001.

**\* This item was previously approved by poll on 7/26/01.**

- 245077 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$269,085.90, part payment for Contract No. 95-43-628, for subagreement for cardiothoracic surgery residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of December 1999 through July 2000, and October 2000 through April 2001 (897-272 Account). Purchase Order No. 115344, approved by County Board October 18, 1994 and September 1, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245093 HEALTHREV, INC., Chicago, Illinois, submitting two (2) invoices totaling \$53,880.10, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243767). Purchase Order No. 110700, approved by County Board January 6, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245094 HEALTHREV, INC., Chicago, Illinois, submitting three (3) invoices totaling \$130,713.41, part payment for Contract No. 00-41-401, to provide medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 245093). Purchase Order No. 110700, approved by County Board January 6, 2000.

**\* This item was previously approved by poll on 7/26/01.**

- 245095 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$30,716.40, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 245072). Purchase Order No. 111935, approved by County Board June 16, 1998.

**\* This item was previously approved by poll on 7/26/01.**

- 245096 EMC2, Charlotte, North Carolina, submitting invoice totaling \$73,353.48, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the months of January through April 2001 (897-441 Account). Purchase Order No. 113293, approved by County Board May 21, 1996 and February 21, 2001.

**\* This item was previously approved by poll on 7/26/01.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245097 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$51,452.29, part payment for Contract No. 01-15-618H, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). Purchase Order No. 114032, approved by County Board April 4, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245098 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$11,836.80, part payment for Contract No. 00-15-882H, for long-acting ace inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244602). Purchase Order No. 112363, approved by County Board June 7, 2000.

**\* This item was previously approved by poll on 7/26/01.**

245099 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$384,300.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-278 Account). Purchase Order No. 115089, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245100 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$11,566.80, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 244932). Purchase Order No. 114433, approved by County Board April 17, 2001.

**\* This item was previously approved by poll on 7/26/01.**

245138 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$14,050.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243568). Purchase Order No. 113043, approved by County Board February 6, 2001.

245141 JOHNSON PIPE & SUPPLY COMPANY, Milwaukee, Wisconsin, submitting invoice totaling \$10,742.50, part payment for Contract No. 01-58-182, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). Purchase Order No. 112798, approved by County Board March 8, 2001.

245202 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting five (5) invoices totaling \$23,459.75, part payment for Contract No. 99-75-183, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County, on various dates (898-637 Account). (See Comm. No. 244759). Purchase Order No. 107971, approved by County Board March 16, 1999.

245203 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting three (3) invoices totaling \$651,561.17, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of April through June 2001 (891-272 Account). (See Comm. No. 243326). Purchase Order No. 113607, approved by County Board May 17, 1994, June 6, 1995 and June 7, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245204 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243552). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 245209 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,842.60, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 244876). Purchase Order No. 113508, approved by County Board March 20, 2001.
- 245210 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$36,515.94, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-362 Account). (See Comm. No. 244416). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 245221 UNIVERSITY OF ILLINOIS, Community Outreach, Chicago, Illinois, submitting invoice totaling \$41,586.60, full payment for Contract No. 01-42-99, for AIDS/HIV prevention services in suburban Cook County for the Department of Public Health (984-289 Account). Purchase Order No. 113107, approved by County Board September 7, 2000.
- 245222 NEOMEDICA, INC., Chicago, Illinois, submitting four (4) invoices totaling \$52,630.00, part payment for Contract No. 01-41-642, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-272 Account). Purchase Order No. 112025, approved by County Board February 21, 2001.
- 245224 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting two (2) invoices totaling \$88,529.92, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of June and July 2001 (891-272 Account). Purchase Order No. 115566, approved by County Board April 17, 2001.
- 245263 PACESETTER SYSTEMS, INC., Dolton, Illinois, submitting invoice totaling \$15,550.00, part payment for Contract No. 00-75-89, for maintenance and repair of radiology equipment for Provident Hospital of Cook County, for the month of June 2001 (891-442 Account). (See Comm. No. 244467). Purchase Order No. 110952, approved by County Board January 20, 2000.
- 245326 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$10,470.00, part payment for Contract No. 00-82-318 Rebid, for special medical record folders for Cook County Hospital (897-350 Account). Purchase Order No. 111370, approved by County Board January 23, 2001.
- 245327 AMES COLOR FILE, Division of Ames Safety Envelope Company, Boston, Massachusetts, submitting invoice totaling \$10,721.28, part payment for Contract No. 00-82-318 Rebid, for special medical record folders for Cook County Hospital (897-350 Account). (See Comm. No. 245326). Purchase Order No. 111370, approved by County Board January 23, 2001.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245328 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$10,678.40, part payment for Contract No. 01-15-161H, for gauze sponges and stockinettes for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 115221, approved by County Board May 15, 2001.
- 245331 COOK UROLOGICAL, INC., Indianapolis, Indiana, submitting invoice totaling \$19,905.45, part payment for Contract No. 01-42-624, for specialized catheters and accessories for Cook County Hospital (897-362 Account). Purchase Order No. 115338, approved by County Board March 20, 2001.
- 245332 SOFTMED SYSTEMS, INC., Baltimore, Maryland, submitting three (3) invoices totaling \$100,817.00, part payment for Contract No. 01-41-356, for software maintenance and support services for the SoftMed Medical Records System for Cook County Hospital (897-441 Account). Purchase Order No. 113641, approved by County Board December 5, 2000.
- 245333 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$12,600.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 113504, approved by County Board February 6, 2001.
- 245334 CRYSTAL COMMUNICATIONS TECHNOLOGIES, INC., Evergreen Park, Illinois, submitting invoice totaling \$12,700.00, part payment for Contract No. 01-45-836, for telecommunication consulting services for Cook County Hospital (897-260 Account). Purchase Order No. 115590, approved by County Board April 17, 2001.
- 245365 INTEGRA NEUROCARE, LLC, Philadelphia, Pennsylvania, submitting invoice totaling \$10,438.32, part payment for Contract No. 01-42-58, for intracranial pressure monitoring and drainage kits for Cook County Hospital (897-362 Account). Purchase Order No. 113677, approved by County Board September 7, 2000.
- 245366 VISION ENTERPRISE, INC., Walkersville, Maryland, submitting invoice totaling \$45,000.00, full payment for Contract No. 01-42-631, for interface maintenance and support of electronic patient records system for Cook County Hospital (897-441 Account). Purchase Order No. 115366, approved by County Board February 21, 2001.
- 245373 MEDTRONIC/AVE, Minneapolis, Minnesota, submitting invoice totaling \$21,600.00, part payment for Contract No. 00-45-887, for arterial stents for Cook County Hospital (897-362 Account). (See Comm. No. 244159). Purchase Order No. 113188, approved by County Board March 23, 2000.
- 245374 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$44,752.46, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245042). Purchase Order No. 111195, approved by County Board August 9, 2000.
- 245378 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$13,875.50, part payment for Contract No. 00-15-203H, for hand lotion soap for Cook County Hospital (897-330 Account). (See Comm. No. 242943). Purchase Order No. 110667, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245379 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$243,866.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 243526). Purchase Order No. 112857, approved by County Board January 23, 2001.
- 245380 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,607.00, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). (See Comm. No. 244723). Purchase Order No. 110584, approved by County Board June 7, 2000.
- 245382 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,330.00, part payment for Contract No. 00-15-064H, for air mattresses for Cook County Hospital (897-360 Account). (See Comm. No. 242942). Purchase Order No. 110571, approved by County Board December 21, 1999.
- 245383 BERGEN BRUNSWIG MEDICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$21,664.50, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 242924). Purchase Order No. 112630, approved by County Board January 4, 2001.
- 245384 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$51,841.92, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 245006). Purchase Order No. 113059, approved by County Board February 6, 2001.
- 245385 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$14,570.89, part payment for Contract No. 00-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 244718). Purchase Order No. 113054, approved by County Board February 6, 2001.
- 245386 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$18,072.53, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244999). Purchase Order No. 113072, approved by County Board February 21, 2001.
- 245387 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,663.66, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245002). Purchase Order No. 111190, approved by County Board July 11, 2000.
- 245388 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$10,583.00, part payment for Contract No. 99-15-854H-1, for prescription vials and containers for Cook County Hospital (897-362 Account). (See Comm. No. 244603). Purchase Order No. 111391, approved by County Board April 5, 2000.
- 245389 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$13,903.52, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 244171). Purchase Order No. 111394, approved by County Board January 20, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245390 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$14,412.52, final payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 239243). Purchase Order No. 96021, approved by County Board January 7, 1999.
- 245391 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$20,079.60, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 243765). Purchase Order No. 111665, approved by County Board January 7, 1999.
- 245392 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$12,098.92, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). Purchase Order No. 113577, approved by County Board January 7, 1999.
- 245393 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$25,140.00, part payment for Contract No. 00-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245024). Purchase Order No. 111191, approved by County Board July 11, 2000.
- 245394 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$27,386.56, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 245055). Purchase Order No. 113055, approved by County Board February 6, 2001.
- 245395 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,878.80, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). (See Comm. No. 243514). Purchase Order No. 112327, approved by County Board January 4, 2001.
- 245396 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$57,538.98, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 245012). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 245397 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,959.92, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 245000). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 245398 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$21,816.00, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245003). Purchase Order No. 112344, approved by County Board January 4, 2001.
- 245399 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$22,634.94, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244558). Purchase Order No. 111194, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245400 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$190,886.06, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 244717). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 245401 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,760.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 244998). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 245402 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$25,000.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 244997). Purchase Order No. 110689, approved by County Board August 9, 2000.
- 245403 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$25,956.06, part payment for Contract No. 99-51-657, for maintenance service and repairs to all air conditioning systems for Cook County Hospital, for the months of May and June 2001 (897-450 Account). (See Comm. No. 243421). Purchase Order No. 115699, approved by County Board June 8, 1999.
- 245404 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,840.00, part payment for Contract No. 01-15-079H, for disposable Sharps containers for Cook County Hospital (897-360 Account). (See Comm. No. 244779). Purchase Order No. 112453, approved by County Board February 6, 2001.
- 245405 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$314,352.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of July 2001 (897-260 Account). (See Comm. No. 244756). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 245406 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$20,224.47, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of May 2001 (897-449 Account). (See Comm. No. 245050). Purchase Order No. 113296, approved by County Board November 7, 1996 and August 9, 2000.
- 245407 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$32,820.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the months of June and July 2001 (897-449 Account). (See Comm. No. 243116). Purchase Order No. 110897, approved by County Board January 20, 2000.
- 245408 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 244222). Purchase Order No. 113634, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245409 SYNCOR PHARMACY SERVICES, Chicago, Illinois, submitting invoice totaling \$11,048.60, part payment for Contract No. 01-45-461, for radiopharmaceutical products for Cook County Hospital (897-367 Account). (See Comm. No. 244203). Purchase Order No. 113710, approved by County Board December 5, 2000.
- 245410 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$142,743.23, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 242563). Purchase Order No. 110690, approved by County Board September 22, 1999.
- 245411 THE BURROWS COMPANY, Chicago, Illinois, submitting three (3) invoices totaling \$16,625.06, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 110687, approved by County Board August 9, 2000.
- 245412 CARD TECHNOLOGY CORPORATION, NBS Company, Newark, New Jersey, submitting invoice totaling \$31,850.00, full payment for Contract No. 99-41-650, for maintenance service of electronic card embossers for Cook County Hospital (897-441 Account). Purchase Order No. 115122, approved by County Board November 9, 1999.
- 245413 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,423.82, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 245415 ABBOTT LABORATORIES, INC., Pharmaceutical Products Division, Chicago, Illinois, submitting invoice totaling \$26,400.00, part payment for Contract No. 00-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244180). Purchase Order No. 111192, approved by County Board August 9, 2000.
- 245417 ART'S TRANSPORTATION, L.L.C., Chicago, Illinois, submitting seven (7) invoices totaling \$58,877.50, part payment for Contract No. 98-72-358, for medicar transport service for the Ambulatory and Community Health Network of Cook County, for the months of March through September 2000 (893-217 Account). Purchase Order No. 114888, approved by County Board June 2, 1998.
- 245467 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$191,603.70, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of June 16 through July 15, 2001 (897-368 Account). (See Comm. No. 245046). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 245468 NORTHWEST FORD & STERLING TRUCK CENTERS, Franklin Park, Illinois, submitting invoice totaling \$21,890.00, full payment for Contract No. 00-51-1303, for one (1) 7-passenger mini-van for Cook County Hospital (717/897-549 Account). Purchase Order No. 112570, approved by County Board March 8, 2001.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245472 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting two (2) invoices totaling \$38,856.00, final payment for Contract No. 99-88-1497, for computer hardware and software for Cook County Hospital (717/893-579 Account). (See Comm. No. 244342). Purchase Order No. 107714, approved by County Board September 7, 2000.
- 245478 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of July 2001 (714/890-579 Account). (See Comm. No. 244755). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 245493 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,790.00, full payment for Contract No. 01-73-218, for an ophthalmic diode laser for the Ambulatory and Community Health Network of Cook County (717/893-540 Account). Purchase Order No. 114328, approved by County Board May 15, 2001.
- 245509 DATEX-OHMEDA, Madison, Wisconsin, submitting invoice totaling \$39,261.85, full payment for Contract No. 00-45-1116, for an Excel 210 SE anesthesia system and a respiratory gas monitor for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 111615, approved by County Board May 16, 2000.
- 245510 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$323,797.00, part payment for Contract No. 00-72-1165, for electric beds for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 111130, approved by County Board January 23, 2001.
- 245511 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$36,255.00, full payment for Contract No. 00-72-1159, for mobile transport stretchers for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 112096, approved by County Board February 21, 2001.
- 245513 KEANE CARE, INC., Bellevue, Washington, submitting invoice totaling \$25,455.00, part payment for Contract No. 01-41-588, for clinical information system software for Oak Forest Hospital of Cook County (717/898-579 Account). Purchase Order No. 115087, approved by County Board January 23, 2001.
- 245514 RICHARD WOLF MEDICAL INSTRUMENTS CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,012.96, full payment for Contract No. 01-41-274, for ureteroscopes for Cook County Hospital (717/897-540 Account). Purchase Order No. 112556, approved by County Board October 4, 2000.
- 245527 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$4,757,063.00, part payment for Contract No. 01-41-1015, to provide and implement a clinical computing system for Cook County Hospital (715/897-579 Account). Purchase Order No. 115553, approved by County Board June 19, 2001.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245528 GOVERNORS STATE UNIVERSITY, University Park, Illinois, submitting invoice totaling \$50,000.00, full payment for Contract No. 01-43-327, to provide evaluation services of the federally funded substance abuse grant project for the Bureau of Health Services (904-260 Account). Purchase Order No. 111903, approved by County Board September 7, 2000.
- 245533 SCOTTCARE CORPORATION, Cleveland, Ohio, submitting invoice totaling \$26,600.00, full payment for Contract No. 01-45-256, for a Tele-Rehab II cardiopulmonary monitoring system for Cook County Hospital (931-540 Account). Purchase Order No. 114384, approved by County Board September 19, 2000.
- 245535 INTERNATIONAL REMOTE IMAGING SYSTEMS, INC. (IRIS), Los Angeles, California, submitting invoice totaling \$13,818.00, part payment for Contract No. 00-45-988, for reagents, controls and supplies for the automated slideless urinalysis system for Cook County Hospital (897-365 Account). (See Comm. 243803). Purchase Order No. 110167, approved by County Board March 9, 2000.
- 245536 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$36,592.72, part payment for Contract No. 00-73-53, for surgical stapling devices for Cook County Hospital (897-362 Account). (See Comm. No. 245389). Purchase Order No. 111394, approved by County Board January 20, 2000.
- 245537 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting twelve (12) invoices totaling \$522,900.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-278 Account). (See Comm. No. 245099). Purchase Order No. 115089, approved by County Board April 17, 2001.
- 245540 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting nine (9) invoices totaling \$21,753.55, part payment for Contract No. 01-15-019H, for autonomic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 244058). Purchase Order No. 113073, approved by County Board February 21, 2001.
- 245542 EMC2, Charlotte, North Carolina, submitting two (2) invoices totaling \$36,676.74, part payment for Contract No. 96-41-1087, for maintenance of computer hardware and software for Cook County Hospital, for the months of May and June 2001 (897-441 Account). (See Comm. No. 245096). Purchase Order No. 113293, approved by County Board May 21, 1996 and February 21, 2001.
- 245543 ELIGIBILITY SERVICES, INC. (ESI), Chicago, Illinois, submitting invoice totaling \$307,200.00, part payment for Contract No. 00-41-400, to provide Medicaid eligibility services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 243102). Purchase Order No. 110699, approved by County Board January 6, 2000.
- 245547 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of July 16-31, 2001 (240-272 Account). (See Comm. No. 244975). Purchase Order No. 109968, approved by County Board June 7, 2000.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245549 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eighteen (18) invoices totaling \$46,146.28, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 245009). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 245551 ROSS PRODUCTS DIVISION, Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$10,034.82, part payment for Contract No. 00-15-109H, for nutritional supplements, feeding bags and tubing supplies for Oak Forest Hospital of Cook County (898-337 Account). (See Comm. No. 243556). Purchase Order No. 109577, approved by County Board June 7, 2000.
- 245559 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$31,720.00, full payment for Contract No. 00-85-492, for Lexmark printer cartridges for Provident Hospital of Cook County (891-388 Account). Purchase Order No. 111248, approved by County Board January 23, 2001.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED ITEMS, AND TO APPROVE THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 245227 WANDA AKOREDE, in the course of her employment as a Children's Attendant at the Juvenile Temporary Detention Center sustained accidental injuries on November 6, 1998. The Petitioner was restraining an inmate and as a result she injured her right foot (Lisfranc fracture of the right foot requiring surgical fusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-01376 in the amount of \$26,352.48 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: John J. Castaneda, Law Firm of Corti, Freeman and Aleksy.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245228 VERA M. BONDS, in the course of her employment as a Service Worker at Provident Hospital of Cook County sustained accidental injuries on December 17, 1998. The Petitioner was cleaning a dialysis machine, and as a result she injured her eye (laceration to medial aspect of left lower eyelid; permanent damage to tear duct). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-67907 in the amount of \$5,016.93 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Howard R. Weiss, Law Firm of Weiss & Weiss.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245229 LIVIA E. BROWN, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 13, 1996. The Petitioner was lifting files, and as a result she injured her neck (disc herniation at C5-6 and C6-7 requiring fusion surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-5226 in the amount of \$30,312.50 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Edward Spitz, Law Firm of Joseph A. Vitell & Associates, Ltd.

**COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 245230 CAROL A. BRUNO, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on July 16, 1996 and July 9, 1998. The Petitioner suffered repetitive trauma to the right hand from data entry and writing (DeQuervain's tenosynovitis; right carpal tunnel syndrome, surgical decompression for right carpal tunnel release). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-69986 and 98-WC-38152 in the amount of \$11,524.77 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Vito D. DeCarlo, Law Firm of DeCarlo & DeCarlo, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245231 ERNEST CARLSON, in the course of his employment as a Deputy Sheriff sustained accidental injuries on August 18, 1995. The Petitioner fell over a briefcase, and as a result he injured his neck (herniated discs at C5-C6 and C6-C7, anterior cervical discectomy and fusion at C5 and C6 and C6 and C7, a bone plate and metallic plate screwed in and fused at C-5, C-6, C-7). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-13015 in the amount of \$55,000.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Martin L. Glink, Law Office of Martin L. Glink.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245232 CHERIE A. CORDERO, in the course of her employment as a Clinical Nurse at Cook County Hospital sustained accidental injuries on November 30, 1998. The Petitioner was pushing a stretcher, and as a result she injured her back (herniated disc at L4-L5 level requiring a discectomy). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-17334 in the amount of \$35,283.50 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Norman Silverman, Law Firm of Becker & Silverman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245233 JOHN J. COZZOLINO, in the course of his employment as a Janitor at Oak Forest Hospital of Cook County sustained accidental injuries on February 5, 1999. The Petitioner's chair slipped out from underneath him, and as a result he injured his back (T7 compression fracture of the back; L4-L5 bulging disc). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-28170 in the amount of \$6,269.80 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Arthur H. Levinson, Law Firm of Arthur H. Levinson & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245234 BERNADETTE DICANIO, in the course of her employment as a Pretrial Service Officer for the Adult Probation Department sustained accidental injuries on October 8, 1999. The Petitioner was on an elevator which jerked causing her to fall, and as a result she injured her back (herniated disc, L4-5 disc bulging at L3-4 and L5-S1, cervical and lumbar strain, possible ruptured cyst and occult laceration of the liver). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-57115 in the amount of \$16,997.75 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Scott Barber, Law Office of Scott Barber.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245235 FRANK DIFOGGIO, in the course of his employment as a Plumber at Cook County Hospital sustained accidental injuries on January 5, 1995. The Petitioner slipped on a wet ramp and fell, and as a result he injured his left leg and back (herniated discs, L1-2, L2-3, L3-4, and spondylolisthesis L4-5 with left leg radiculopathy requiring two surgeries, aggravation of degenerative spinal arthritis). On April 13, 2001, the Industrial Commission approved a settlement contract entered into with the advice and consent of your Finance Subcommittee on Industrial Claims (March 13, 2001) providing for payment to the Petitioner of \$200,000.00, of which \$50,000.00 has already been paid. This amount represents a lump sum settlement of all disputed issues. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48431 in the amount of \$200,000.00, of which \$50,000.00 has already been paid. The settlement provides for payment of the balance in six (6) installments of \$25,000.00 each, one of which is now due. The remaining five (5) installments are due in December 2001, March 2002, June 2002, September 2002, and December 2002 when the total paid will reach \$200,000.00. (Finance Subcommittee March 13, 2001). Attorney: George Cullen, Law Firm of Cullen, Haskins, Nicholson & Menchetti, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245237 WILLIAM J. FIZER, in the course of his employment as a Transporter at Provident Hospital of Cook County sustained accidental injuries on July 8, 1997. The Petitioner slipped and fell while pushing a wheelchair, and as a result he injured his back (back sprain/strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-38466 in the amount of \$2,500.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: William B. Kohn, Law Office of William B. Kohn.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245238 PAZ FORTES, in the course of her employment as a Registered Nurse at Cook County Hospital sustained accidental injuries on December 18, 1997. The Petitioner tripped over the corner of a rug, and as a result she injured her left thumb (head trauma, loss of consciousness, facial abrasions, left thumb collateral ligament hyper-extension requiring a cast on her left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-27601 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Charles Levy, Law Office of Charles Levy & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245239 KAY L. GOINS, in the course of her employment as a Correctional Officer sustained accidental injuries on January 19, 1998. The Petitioner was forcefully shoved against a wall, and as a result she injured her back and right arm (lumbar strain & blunt trauma to right forearm). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-15244 in the amount of \$2,199.00 and recommends its payment. (Finance Subcommittee October 10, 2000). Attorney: Lawrence G. Gordon, Law Firm of Gordon & Centracchio, L.L.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245240 CLAUDETTE HILLOCK, in the course of her employment as a Typist for the Treasurer's Office sustained accidental injuries on July 7, 1997 and April 24, 1998. The July 7, 1997 accident occurred when the Petitioner sustained repetitive trauma, and as a result she injured her right hand (surgery to remove a ganglion cyst from her right wrist). The April 24, 1998 accident occurred when the Petitioner was harassed at work, and as a result she suffered mental anguish (mental anguish). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 98-WC-14154 and 98-WC-59188 in the amount of \$9,684.75 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Carl S. Salvato, Law Firm of Serpico, Novelle & Navigato, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245241 DOROTHY M. HOGSETT, in the course of her employment as a Data Entry Clerk for the Department for Management of Information Systems sustained accidental injuries on May 2, 2000. The Petitioner sustained repetitive trauma, and as a result she injured her right hand (bilateral carpal tunnel syndrome with surgery to the right hand and trigger finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-38614 in the amount of \$18,881.06 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245242 LYNETTE JENKINS, in the course of her employment as a Real Estate Indexer for the Recorder of Deeds Office sustained accidental injuries on May 9, 2000. The Petitioner's foot was tangled in computer cords causing her to fall, and as a result she injured her back (lumbar & thoracic strains, head contusions). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-31153 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Stephen G. Pinto, Law Office of Stephen G. Pinto, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245243 MARSHA A. KAEHLER, in the course of her employment as a Nurse at Cook County Hospital sustained accidental injuries on April 18, 1996 and May 8, 1997. The April 18, 1996 accident occurred when the Petitioner was pulling an oxygen tank from beneath a stretcher, and as a result she injured her neck and shoulder (herniated cervical disc C4-5, partial tear of her right rotator cuff). The May 8, 1997 accident occurred when the Petitioner was exiting an elevator that lurched causing her to trip and fall, and as a result she injured her knee, hip, both hands and back (right medial meniscus tear and traumatic chondromalacia requiring surgery; aggravation of pre-existing herniated cervical disc and right shoulder



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

injury). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 96-WC-51595 and 97-WC-27362 in the amount of \$65,000.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Richard E. Alesky, Law Firm of Corti, Freeman and Alesky.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245244 BERNARD LITTLETON, in the course of his employment as a Deputy Sheriff sustained accidental injuries on October 14, 1997. The Petitioner was hit by a vehicle when he stopped to help a citizen, and as a result he injured his neck and back (neck and back strain, multiple blunt trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-6074 in the amount of \$2,199.45 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Charles J. Gayle, Law Office of Charles J. Gayle, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245245 ARNOLD C. MOTEN, in the course of his employment as a Driver for the Highway Department sustained accidental injuries on October 2, 1997, June 14, 1999, October 4, 1999 and December 17, 1999. The October 2, 1997 accident occurred when the Petitioner was lifting a sewer frame, and as a result he injured his back, lower abdomen and right side (cervical muscle strain, trapezius muscle strain). The June 14, 1999 accident occurred when the Petitioner was hitching a trailer, and as a result he injured his left leg (contusions to left leg). The October 4, 1999 accident occurred when the Petitioner was unloading garbage from a truck, and as a result he injured his right foot (sprain and contusion to the right foot). The December 17, 1999 accident occurred when the Petitioner's vehicle was struck by another automobile, and as a result he injured his neck and shoulder (left shoulder and neck strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 00-WC 07177, 00-WC-06723, 99-WC-63737 and 00-WC-06724 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Law Firm of Joseph A. Vitell & Associates, Ltd.

**COMMISSIONERS HANSEN, MORENO AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.**

- 245246 GLENN ROSS, in the course of his employment as a Correctional Officer sustained accidental injuries on April 22, 1998. The Petitioner was attacked by an inmate, and as a result he injured his left hand (fractured third metacarpal of the left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-30801 in the amount of \$15,000.00 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245247 LAWANDA RUFUS-JONES, in the course of her employment as a Nursing Attendant at Oak Forest Hospital of Cook County sustained accidental injuries on December 19, 1995. The Petitioner was repositioning a patient, and as a result she injured her back (herniated disc at L5-S1/lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-13300 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Michael D. Johnson.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245248 GINA SANTORO, in the course of her employment as a Sergeant for the Sheriff's Court Services Division sustained accidental injuries on May 21, 1996. The Petitioner broke up a fight and as a result she injured her neck, back and cheek (neck and back strains, laceration to the left cheek, multiple contusions of the head and chest). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-34086 in the amount of \$4,970.09 and recommends its payment. (Finance Subcommittee May 8, 2001). Attorney: Richard P. Bogusz, Jr., Law Firm of Richard Bogusz & Associates, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245249 HARRY SOTO, in the course of his employment as an Engineer Technician for the Highway Department sustained accidental injuries on December 22, 1998. The Petitioner was lifting 75 pound bags of cement, and as a result he injured his groin (surgery & repair of left inguinal hernia with mesh plug). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-03763 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Frederic B. Krol, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 245250 MARIE TENNANT, in the course of her employment as a Deputy Sheriff sustained accidental injuries on August 27, 1997 and September 19, 1997. The August 27, 1997 accident occurred when the Petitioner attempted to capture an offender, and as a result she injured her left hand (hyperextended sprain of left fourth and fifth fingers; carpal tunnel syndrome). The September 19, 1997 accident occurred when the Petitioner sustained repetitive trauma, and as a result she injured both hands (right carpal tunnel syndrome and right impingement syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 97-WC-58418 and 99-WC-36055 in the amount of \$16,715.82 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: William H. Martay, Law Office of William H. Martay.

**COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245251 MIECZYSLAW (MITCH) URBAN, in the course of his employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on August 26, 1999. The Petitioner lifted a box of documents, and as a result he injured his back (low back strain/right paracentral disc herniation at L5-S1). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-55004 in the amount of \$11,151.75 and recommends its payment. (Finance Subcommittee April 10, 2001). Attorney: Michael Radzilowsky, Law Office of Michael Radzilowsky.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245252 CAROLYN WILKES, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on December 28, 1999. The Petitioner slipped and fell, and as a result she injured her right hand (fracture at the distal interphangeal joint on right small finger; surgery with internal fixation; open removal of one deep retain Kirschner wire and removal of one superficial Kirschner wire of the right small finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-26545 in the amount of \$7,840.82 and recommends its payment. (Finance Subcommittee June 12, 2001). Attorney: Angela C. Nardi, Law Office of Edward R. Vrdolyak, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

**COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney Richard A. Devine, with reference to the third party liens hereinafter mentioned.

Your Committee, concurring in said requests, recommends that authorization of the third party liens be approved.

- 245236 REGINALD JOHNSON, Laborer for the Highway Department  
Date of Injury: May 10, 1999  
Case Number: 99-WC-61227  
Amount of Recovery: None

On May 10, 1999, Reginald Johnson allegedly sustained accidental injuries arising out of and in the course of his employment as a Laborer for the Highway Department. The accident occurred when the Petitioner was sitting in a Highway Department vehicle when another vehicle drove into the back of the truck. The Petitioner suffered injuries to his head, neck, back and right ankle.

The County paid a total of \$4,002.86 in temporary total disability benefits and \$781.19 in medical expenses for a total of \$4,784.05. The County is entitled to recover 75% of that amount, which is \$3,588.04. The County has agreed with the Petitioner and his counsel to waive the lien in full in exchange for his waiver of the right to payment for permanent partial disability and future medical expenses.

The Finance Subcommittee on Industrial Claims approved to the waiving of the lien on June 12, 2001. Therefore, we request Board approval of the lien waiver.

Lien Recovery: None  
Lien Waiver: \$3,588.04

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245253 EARNESTINE HOSKINS, Juvenile Court Clerk

Date of Injury: December 14, 1995

Case Number: 96-WC-00524

Amount of Recovery: \$8,333.00

On December 14, 1995, Earnestine Hoskins, a Clerk with the Juvenile Court Clerk's Office slipped and fell in a parking lot injuring her hand, knees and back. The Petitioner suffered a herniated disc at C3-4 with impingement of the thecal sac.

Ms. Hoskins filed a third party lawsuit against General Parking Corporation for \$25,000.00. The County has a lien to recover its Workers' Compensation expenditures.

Cook County paid Workers' Compensation benefits of \$15,540.00 for permanent partial disability. Pursuant to the Illinois Workers' Compensation Act, the County is entitled to recover 75% of its lien, which totals \$11,655.00.

The Defendants offered to settle the third party case for \$25,000.00. The County has agreed to accept \$8,333.00 of the settlement proceeds. This means the County would reduce its lien by \$3,322.00.

The Finance Subcommittee on Industrial Claims approved the reduction of the County's lien on May 8, 2001. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$8,333.00.

Lien Recovery: \$8,333.00

Lien Waiver: \$3,322.00

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE THIRD PARTY LIENS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

245254 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$10,600.00. Claim No. 231-00-8259, Sheriff's Police Department.

Responsible Party: Heart City Toyota (Owner), Luther L. Herring (Driver), 711 North Nappanee, Elkhart, Indiana 46515  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Kim A. Petrisha, Unit #7102  
Date of Accident: April 5, 2001  
Location: I-294 southbound 19.7 (Plaza 36), Lyons, Illinois 211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245255 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$12,500.00. Claim No. 200-99-8256, Department of Facilities Management.

Responsible Party: Leon Reed, 442 East 62nd Street, Apt. 206, Chicago, Illinois 60637  
Damage to: Plaza Window and Store Front  
Date of Accident: May 28, 2000  
Location: 69 West Washington Street, westside of building courtyard, Chicago, Illinois (499-472 Account)

245256 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,423.28. Claim No. 231-00-8259, Sheriff's Police Department.

Responsible Party: Acres Enterprises, Inc. (Owner), Alfredo Acosta (Driver), 610 West Liberty Street, Wauconda, Illinois 60084  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Percy R. Taylor, Unit #1319  
Date of Accident: December 7, 2000  
Location: Westbound Lake-Cook Road/Old Hicks Road, Palatine, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

245257 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$846.78. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Mary Albert (Owner), Joel P. Albert (Driver), 4541 Kimberly Court, Long Grove, Illinois 60047  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Timothy McQuillan, Unit #4002  
Date of Accident: March 4, 2001  
Location: 932 West Wrightwood Street, Chicago, Illinois (250-444 Account)

245258 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$788.35. Claim No. 230-00-8258, Sheriff's Court Services Division.

Responsible Party: Casey C. Collar, 3405 West Flossmoor Road, Homewood, Illinois 60430  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Mary K. Downes, Unit #7503  
Date of Accident: March 12, 2001  
Location: Route 30/Woodlawn, Ford Heights, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245259 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$850.00. Claim No. 230-00-8258, Sheriff's Court Services Division.

Responsible Party: Annette Kaczmarek, 1725 South Crescent Street, Park Ridge, Illinois 60068  
Damage to: Sheriff's Court Services Division Vehicle  
Our Driver: Ellwood C. Egan, Unit #7053  
Date of Accident: January 19, 2001  
Location: 6425 West Devon Avenue, Chicago, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 245260 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$923.95. Claim No. 250-00-8261, State's Attorney's Office.

Responsible Party: Jeanne Weick, 10906 South Lyman Street, Chicago Ridge, Illinois 60416  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Bonita Brodt, Unit #2331  
Date of Accident: January 11, 2001  
Location: 2360 North Clybourn Avenue, Chicago, Illinois  
(250-444 Account)

- 245261 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,469.66. Claim No. 250-97-8261, State's Attorney's Office.

Responsible Party: Gwendolyn Wilson (Owner), George Wilson (Driver), 444 West 76th Street, Chicago, Illinois 60620  
Damage to: State's Attorney's Office Vehicle  
Our Driver: Michael Plaxico, Unit #2405  
Date of Accident: September 21, 1998  
Location: 444 West 76th Street, Chicago, Illinois  
(250-444 Account)

- 245262 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,344.00. Claim No. 231-98-8259, Sheriff's Police Department.

Responsible Party: Anna Marie Bardill (Owner), Kenneth Roberts (Driver), 420 East 63rd Street, Chicago, Illinois 60621  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Joseph R. Phares, Unit #1451  
Date of Accident: February 4, 1999  
Location: 5600 South Archer Avenue, Chicago, Illinois  
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 98-51-119.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

|  |             |
|--|-------------|
| SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT: | \$73,379.70 |
| SUBROGATION RECOVERIES TO BE APPROVED:                       | \$31,746.02 |

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

245319 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$617.26. Claim No. 230-00-8258, 0009, Sheriff's Court Services Division.

|                     |  |
|---------------------|--|
| Claimant:           | Budget Rent A Car Group, Inc., as Subrogee of Charles S. Wible, P.O. Box 95322, Chicago, Illinois 60694-5322 |
| Claimant's Vehicle: | 2001 Subaru Station Wagon  |
| Our Driver:         | DeWitt Cannon, III, Unit #6199   |
| Date of Accident:   | April 10, 2001   |
| Location:           | 159th Street and Oak Forest Boulevard, Oak Forest, Illinois  |

Sheriff's Court Services Division vehicle was traveling westbound on 159th Street and Oak Forest Boulevard behind Claimant in Oak Forest. Claimant's vehicle stopped due to road repairs, and was struck in rear bumper by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

245320 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,358.11. Claim No. 215-00-8257, 0001, Sheriff's Custodial Department.

|                     |   |
|---------------------|---|
| Claimant:           | Dorothy Jones, 6750 South Normal Boulevard, Chicago, Illinois 60621 |
| Claimant's Vehicle: | 1996 GMC Jimmy  |
| Our Driver:         | Joseph J. Martin, Unit #8231  |
| Date of Accident:   | January 6, 2001   |
| Location:           | 2650 South California Avenue, Chicago, Illinois                     |

Sheriff's Custodial Department snowplow was plowing in front of courthouse at 2650 South California Avenue, Chicago. Claimant's legally parked vehicle with an occupant inside was struck by plow (right rear quarter) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245321 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$61.52. Claim No. 500-00-8271, 0015, Highway Department.

Claimant: Lillian M. Palka, 132 Cofuit Court, Schaumburg, Illinois 60193  
Claimant's Vehicle: 1991 Ford Escort  
Date of Accident: March 14, 2001  
Location: Wise Road/Cedarcrest, Schaumburg, Illinois

Claimant was traveling eastbound on Wise Road at Cedarcrest in Schaumburg, when she drove over a large pothole, damaging right rear tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 245322 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,454.28. Claim No. 500-00-8271, 0003, Highway Department.

Claimant: Lisa M. Ryskamp, 244 East Irving Park Road, Roselle, Illinois 60172  
Claimant's Vehicle: 1994 Chevrolet Cavalier  
Our Driver: Robert Figiel, Unit #M110830  
Date of Accident: December 20, 2000  
Location: Devon Avenue at Turner Avenue, Elk Grove Village, Illinois

Claimant's vehicle was traveling westbound on Devon Avenue at Turner Avenue, Elk Grove Village. Highway Department snowplow was in the left lane and made a right hand turn into Claimant's lane, striking left side of Claimant's vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 245323 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$130.00. Claim No. 500-00-8271, Highway Department.

Claimant: Robert D. Dybala, 15 North Victoria Lane, Unit E, Streamwood, Illinois 60107  
Claimant's Vehicle: 1995 Chevrolet Lumina  
Date of Accident: March 20, 2001  
Location: Bartlett Road/Schaumburg Road, Streamwood, Illinois

Claimant was exiting Streamwood Village Hall parking lot at 4 North Bartlett Road, Streamwood. While traveling southbound on Bartlett Road the Claimant drove across a permitted median in the middle of the road, and was unaware of a collapsed manhole on the median. As he drove over it, his vehicle's right front ball joint was damaged (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

245324 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,806.30. Claim No. 230-99-8258, 0017, Sheriff's Court Services Division.

Claimant: Illinois Department of Transportation, 201 West Center Court,  
Schaumburg, Illinois 60196  
Attn: Michael Fitzgerald, Region I Claims Manager  
Claimant's Property: Traffic Control Signal  
Our Driver: Jeffery G. Mikols, Unit #7944  
Date of Accident: November 30, 2000  
Location: 127th Street and Throop Street, Calumet Park, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on 127th Street approaching Throop Street, Calumet Park. County vehicle struck vehicle in front of him, causing that vehicle to strike Claimant's traffic control signal (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

|   |             |
|---|-------------|
| SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT: | \$72,729.40 |
| SELF-INSURANCE CLAIMS TO BE APPROVED:                       | \$6,427.47  |

**COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

244890 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Kristine K. Griess v. County of Cook, a municipal corporation (Sheriff's Police), Case No. 00-MI-23050. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Kristine K. Griess and her attorneys, Simon, McClosky and Scovell, Ltd. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244955 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,250,000.00 for the release and settlement of suit regarding Bonnie Woods, Individually and as Administrator of the Estate of Johnnie Woods, deceased v. County of Cook, d/b/a Provident Hospital and Julia Ray, M.D., Case No. 99-L-4233. We have settled this alleged medical negligence case for the sum of \$1,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 12, 2001. State's Attorney recommends payment of \$1,250,000.00, made payable to Bonnie Woods, Individually and as Administrator of the Estate of Johnnie Woods, deceased, and her attorney, Stephen I. Lane of Lane & Lane. Please forward the check to Judy Mondello Wick, Supervisor, Medical Litigation, for transmittal.
- 244969 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$65,000.00 for the release and settlement of suit regarding Sophia Rodriguez v. County of Cook, d/b/a Cook County Hospital and M. Mijares, R.N., Case No. 00-L-15133. We have settled this alleged medical negligence case for the sum of \$65,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 12, 2001. State's Attorney recommends payment of \$65,000.00, made payable to Sophia Rodriguez and her attorney, Sharon K. O'Connell of David J. De Jong & Associates. Please forward the check to Judy Mondello Wick, Supervisor, Medical Litigation, for transmittal.
- 245106 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,400.00 for the release and settlement of suit regarding Allstate Insurance Company v. Guswiler, et al., Case No. 00-M1-12595. This matter arises from a traffic accident involving a driver who works as an investigator for the State's Attorney's Office. The matter has been settled for the sum of \$4,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,400.00, made payable to Allstate Insurance Company and McLennon and Associates, its attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 245107 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Kovanda and Morrison v. Gaynor, Case No. 00-C-5262. This matter arises from an alleged claim of excessive force. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Don Kovanda and Judy Morrison and their attorneys, Ed Fox and Associates. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.
- 245108 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$32,500.00 for the release and settlement of suit regarding Rodriguez v. Lewis, et al., Case No. 00-C-4044. This matter arises from allegations of civil rights violations, at the Cook County Department of Corrections, which occurred on June 13, 2000. The matter has been settled for the sum of \$32,500.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$32,500.00, made payable to Johnny Rodriguez and his attorneys, Gregory E. Kulis and Associates. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

**COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245270 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Graciela Cobaxin v. County of Cook, Michael F. Sheahan, Cook County Sheriff, and Peter Skomoroch, Case No. 99-L-9095. This matter arises from allegations of a motor vehicle accident involving an employee of the Sheriff of Cook County which occurred on January 15, 1999. The matter has been settled for the sum of \$75,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 12, 2001. State's Attorney recommends payment of \$75,000.00, made payable to Graciela Cobaxin and her attorney, Edward J. Manzke and the Collins Law Firm, P.C. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 245271 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 regarding Susan Szeplakay v. Cook County, et al., Case No. 00-C-6861. This lawsuit was filed against Cook County, doing business as Cook County Hospital, and arises out of plaintiff's Title VII claim. The parties have settled the lawsuit for \$75,000.00. The settlement agreement requires that Cook County, contingent upon approval, contribute \$10,000.00 of the \$75,000.00 settlement amount, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. The remainder of funds will be provided by co-defendant Rush-Presbyterian-St. Luke's Medical Center. State's Attorney recommends payment of \$10,000.00, made payable to Rush-Presbyterian-St. Luke's Medical Center. Please forward the check to Maureen P. Feerick, Assistant State's Attorney, for transmittal.
- 245515 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Donnell Taylor v. County of Cook, Quentin Hall, Case No. 99-L-4458. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Donnell Taylor and his attorney, Perry Grimaldi. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 245534 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200,000.00 for the release and settlement of suit regarding Da Hari Charleston, Special Administrator of the Estate of Gail Marie Charleston, deceased v. County of Cook, as owners and operators of Provident Hospital of Cook County, Vybert Greene, M.D. and Charles Taylor, M.D., Case No. 96-L-09204. We have settled this alleged medical negligence case for the sum of \$200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 8, 2001. State's Attorney recommends payment of \$200,000.00, made payable to Da Hari Charleston, Special Administrator of the Estate of Gail Marie Charleston, deceased and Sheldon Hodes & Associates. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, for transmittal.

**COMMISSIONER HANSEN VOTED NAY ON THE ABOVE ITEM.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 245272 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,895.25, for medical services rendered from September 22-25, 2000 to patient/arrestee, Damien Cole. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,365.25, minus \$556.00 in undocumented charges, minus \$1,914.00 in unrelated charges = \$6,895.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245273 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on September 21, 2000 to patient/arrestee, Nedrick Hardy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245275 KHAJA ALIUDDIN, M.D., Chicago, Illinois, submitting invoice totaling \$140.00, for medical services rendered from September 21-22, 2000 to patient/arrestee, Nedrick Hardy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245277 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$97.00, for medical services rendered on September 21, 2000 to patient/arrestee, Nedrick Hardy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245278 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,193.50, for medical services rendered from September 21-22, 2000 to patient/arrestee, Nedrick Hardy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,464.50, minus \$271.00 in undocumented charges = \$7,193.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245280 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$62.00, for medical services rendered on September 21, 2000 to patient/arrestee, Nedrick Hardy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245281 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$276.00, for medical services rendered on November 15, 2000 to patient/arrestee, Vincent Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245283 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.00, for medical services rendered on November 15, 2000 to patient/arrestee, Vincent Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245284 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,091.00, for medical services rendered from October 4-6, 2000 to patient/arrestee, Robert Jordan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,459.79, minus \$192.29 in undocumented charges, minus \$2,176.50 in unrelated charges = \$9,091.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245286 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,405.50, for medical services rendered on September 17, 2000 to patient/arrestee, Lonny King. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,805.50, minus \$1,400.00 in unrelated charges = \$7,405.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245287 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$10.00, for medical services rendered on November 5, 2000 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245288 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$77.50, for medical services rendered from November 4-5, 2000 to patient/arrestee, Lawrence McColler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245289 MERCY HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,413.30, for medical services rendered from June 3-8, 2000 to patient/arrestee, Calvin Miller. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,487.50, minus \$4,921.20 in unrelated charges, less discount of \$153.00 = \$6,413.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 245290 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$135.00, for medical services rendered on January 5, 2001 to patient/arrestee, Kenric Mosby. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245291 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$156.60, for medical services rendered from October 2-7, 2000 to patient/arrestee, Elliott Ortiz. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$206.00, minus \$32.00 in unrelated charges, less discount of \$17.40 = \$156.60 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245292 ADVOCATE ILLINOIS MASONIC, Chicago, Illinois, submitting invoice totaling \$24,190.50, for medical services rendered from October 19-26, 2000 to patient/arrestee, Tyrone Patterson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$67,744.41, minus \$43,553.91 in unrelated charges = \$24,190.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 245293 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$2,536.96, for medical services rendered from July 2-17, 2000 to patient/arrestee, Michael Perelka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,299.60, minus \$3,128.40 in unrelated charges, less discount of \$634.24 = \$2,536.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245294 MOUNT SINAI FOUNDATION, Chicago, Illinois, submitting invoice totaling \$1,955.20, for medical services rendered from July 3-9, 2000 to patient/arrestee, Michael Perelka. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,332.00, minus \$888.00 in unrelated charges, less discount of \$488.80 = \$1,955.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245295 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$17.00, for medical services rendered on November 14, 2000 to patient/arrestee, Anthony Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 245296 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered from November 11-14, 2000 to patient/arrestee, Anthony Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 245297 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$109.44, for medical services rendered from June 8-15, 2000 to patient/arrestee, Cedrick Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$266.40, minus \$129.60 in unrelated charges, less discount of \$27.36 = \$109.44 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245298 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.32, for medical services rendered on June 14, 2000 to patient/arrestee, Cedrick Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$50.40, less discount of \$10.08 = \$40.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 245299 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on June 17, 2000 to patient/arrestee, Cedrick Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245300 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on June 16, 2000 to patient/arrestee, Cedrick Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245301 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$138.24, for medical services rendered from June 9-12, 2000 to patient/arrestee, Cedrick Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$216.00, minus \$43.20 in unrelated charges, less discount of \$34.56 = \$138.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 245303 MUHAMMAD A. SAUDYE, M.D., S.C., Chicago, Illinois, submitting invoice totaling \$575.00, for medical services rendered from July 20-24, 2000 to patient/arrestee, Jerry Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 245304 THOREK RADIOLOGY ASSOCIATES, Skokie, Illinois, submitting invoice totaling \$13,523.06, for medical services rendered from January 18-20, 2001 to patient/arrestee, Shawn Stewart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

|                | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED   | \$1,252,082.56      | \$142,031.31          |
| UNDOCUMENTED   | \$10,315.86         | \$1,019.29            |
| UNRELATED      | \$422,935.26        | \$58,186.81           |
| DISCOUNT       | \$123,865.42        | \$1,382.72            |
| AMOUNT PAYABLE | \$694,966.02        | \$81,442.49           |

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 10**

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

245142 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$22,463.29, part payment to reimburse the Department of Facilities Management for overtime salaries of tradesmen (carpenters, ironworkers, electricians, and painters) working at the Sheriff's Police Department at the Maywood Court Complex, for the payroll period of May 5 through June 22, 2001. Transfer from 231-430 Account. Transfer to 200-120 Account.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

245435 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$648,307.45, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 11 through August 9, 2001.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

SECTION 12

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

240492 DEPARTMENT OF RISK MANAGEMENT, by Stephen A. Hill, Director, transmitting a Communication, dated December 14, 2000:

requesting authorization for the Purchasing Agent to enter into a contract with **NEAR NORTH INSURANCE GROUP**, Chicago, Illinois, as consultants for the development of the Bureau of Health Risk Management program.

Reason: To strengthen and develop the risk treatment, claims and litigation management administration for the Medical Malpractice exposures with the Bureau of Health. In addition, to provide and improve hospital claims management database program.

Estimated Fiscal Impact: ~~\$373,800.00~~ \$943,400.00 [Fiscal Year 2001 - \$125,000.00; Fiscal Year 2002 - \$306,900.00; Fiscal Year 2003 - \$306,900.00; and Fiscal Year 2004 - \$204,600.00]. Contract period: ~~December 31, 2000 through December 31, 2003~~ August 15, 2001 through August 14, 2004. (499-542 Account). Requisition No. 10080004.

The Chief Information Officer has reviewed this item and concurs with the recommendation as it relates to the hospital claims management database program.

\* Referred to the Finance Committee December 19, 2000.

\* Deferred March 8, 2001 to March 20, 2001.

\* Deferred March 20, 2001.

\* The Department of Risk Management has requested an amendment to the Estimated Fiscal Impact and Contract Period as shown above. (See also submitted Memorandum distributed by the Office of the Chairman dated August 7, 2001.)

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF ITEM 240492, AS AMENDED. THE MOTION CARRIED.**

**CHAIRMAN DALEY AND COMMISSIONER SUTKER VOTED PRESENT ON THE ABOVE ITEM.**

244823 SHERIFF OF COOK COUNTY, Michael F. Sheahan, by Ernesto Velasco, Executive Director, Department of Corrections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MOTOROLA, INC.**, Schaumburg, Illinois, for expansion of the Astro digital radio system - Phase 4.

Reason: Motorola, Inc. is the only vendor capable of integrating the existing system with the new equipment and services required to increase the radio system.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Estimated Fiscal Impact: \$7,416,671.00. Contract period: August 1, 2001 through November 30, 2002. (715/211-570 Account). Requisition No. 12110084.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

**\* Referred to the Finance Committee July 10, 2001.**

**\* Deferred July 19, 2001 to August 9, 2001.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF ITEM 244823. THE MOTION CARRIED.**

**SECTION 13**

Your Committee has considered Communication 245464 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of July 10 through August 8, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 14**

Your Committee has considered Communication 245465 from County Comptroller, John F. Chambers, submitting list of checks to be canceled during the period of March 8 through August 8, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**

**SECTION 15**

Your Committee has considered Communication 245466 from County Comptroller, John F. Chambers, submitting list of duplicate checks to be issued during the period of March 8 through August 8, 2001.

Your Committee recommends that the request of the County Comptroller be, and at the adoption of this report, is approved.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

SECTION 16

Your Committee has considered the highway bills of July 24, 2001 and August 9, 2001, submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**\* The highway bills of July 24, 2001 were previously approved by poll on July 26, 2001. The highway bills of August 9, 2001 were approved at the Finance Committee meeting of August 9, 2001.**

COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – JULY 24, 2001

| NAME  | DEPARTMENT AND<br>APPROPRIATION CHARGED   | AMOUNT       |
|---|---|--------------|
| <b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b> |   |              |
| Capitol Cement Company                        | Section: 00-W3220-02-RP<br>Roberts Road, 79th Street to<br>Archer Avenue<br>Estimate #4                       | \$ 26,593.83 |
| E. A. Cox Company                             | Section: 99-W4832-01-RS<br>Ashland Avenue,<br>Kennedy Expressway to Addison Street<br>Estimate #8             | 183,933.70   |
| E. A. Cox Company                             | Section: 98-W9424-02-RS<br>California Avenue,<br>47th Street to Pershing Road<br>Estimate #4                  | 124,697.00   |
| Ganna Construction, Inc.                      | Section: 96-V6040-04-RP<br>Roselle Road,<br>Illinois Boulevard to Central Road<br>Estimate #62 and semi-final | 6,995.05     |
| Ganna Construction, Inc.                      | Section: 92-C1126-01-RP<br>Sauk Trail, Ridgeland Avenue to<br>I-57 Expressway<br>Estimate #10                 | 206,843.36   |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME                             | DEPARTMENT AND<br>APPROPRIATION CHARGED  | AMOUNT        |
|----------------------------------|--|---------------|
| Ganna Construction, Inc.         | Section: 94-A5919-05-BR<br>West Lake Avenue,<br>Des Plaines River Road to Milwaukee Avenue<br>Estimate #10 | \$ 386,733.47 |
| Harding Paving Company           | Section: 93-A7423-03-WR<br>Group 1-2000: Grant Road, Voltz Road<br>Estimate #17                            | 20,929.15     |
| Plote Construction Inc.          | Section: 00-06222-03-RS<br>Eisenhower Expressway<br>South Frontage Road<br>Estimate #4                     | 67,797.25     |
| Plote Construction Inc.          | Section: 92-A5018-02-RP<br>Lake-Cook Road,<br>Milwaukee Avenue to I-294<br>Estimate #32                    | 104,620.10    |
| R.W. Dunteman Company            | Section: 95-A6304-02-FP<br>Bode Road, Sutton Road to Barrington Road<br>Estimate #18                       | 7,014.99      |
| R.W. Dunteman Company            | Section: 98-A6108-03-FP<br>Central Road, Freeman Road to Roselle Road<br>Estimate #1                       | 277,302.40    |
| The Lombard Company              | Section: 95-7BLDG-02-MG<br>Maintenance Facility District<br>Estimate #7                                    | 147,578.21    |
| Harry O. Hefter-Associates, Inc. | 01-W4820-02-RS<br>Ashland Avenue, 77th Street<br>to 39th Street<br>Estimate #1                             | 5,976.96      |
| Christian Roge & Associates      | 99-W4832-01-RS<br>Ashland Avenue, Kennedy Expressway<br>to Addison Street<br>Estimate #3                   | 39,205.33     |
| Christian-Roge & Associates      | 99-W4832-01-RS<br>Ashland Avenue, Kennedy Expressway<br>to Addison Street<br>Estimate #3                   | 39,205.33     |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME  | DEPARTMENT AND<br>APPROPRIATION CHARGED   | AMOUNT   |
|---|---|--|
| American Consulting Engineers,<br>L.L.C.      | 00-C1125-01-RP<br>Harlem Avenue, Ridgeland Avenue,<br>Steger Road, Sauk Trail<br>Estimate #10   | \$ 8,758.97  |
| Environmental Design International,<br>Inc.   | 00-6SURV-05-ES<br>Surveying Services<br>Various Locations<br>Work Order #4<br>Estimate #1   | 22,399.80  |
| Infrastructure Engineering, Inc.              | 00-06222-02-PV<br>Eisenhower Expressway<br>North Frontage Road,<br>21st Avenue (west end) to 1st Avenue<br>Estimate #9  | 17,827.10  |
| Gannett Fleming, Inc.                         | 99-V6246-08-ES<br>Quentin Road,<br>Dundee Road to Lake-Cook Road<br>Estimate #13  | 3,152.96   |
| Teng & Associates, Inc.                       | 01-B7528-05-PV<br>123rd Street,<br>Cicero Avenue to Kedzie Avenue<br>(Grand Trunk Western Railroad)<br>Estimate #2  | 47,072.04  |
| HNTB Corporation                              | 95-A5919-06-RP<br>West Lake Avenue,<br>Milwaukee Avenue to Waukegan Avenue<br>Estimate #2   | 12,969.44  |
| Christopher B. Burke Engineering,<br>Ltd.     | 99-8TSDS-03-ES<br>Electrical Engineering Design Service<br>Work Order #4, Estimate #2<br>Work Order #6, Estimate #1 and final<br>Work Order #7, Estimate #1 and final<br>Work Order #8, Estimate #1 and final<br>Work Order #10 Estimate #1 and final | 6,781.27<br>1,114.33<br>1,712.53<br>2,167.38<br>1,344.15 |
| <u>TITLE FEES</u>                             |   |  |
| Chicago Title Insurance Company<br>Title Fees | Cook-Dupage Road<br>Section: 92-W1918-01-RS<br>Plat: 910<br>Order #007905816  | 450.00   |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME  | DEPARTMENT AND<br>APPROPRIATION CHARGED   | AMOUNT   |
|---|---|----------|
| Chicago Title Insurance Company<br>Title Fees | Glenwood-Lansing Road<br>Section: 90-B6538-01-RP<br>Plat: 895 TR: 38-06<br>Order #007859039 | \$ 50.00 |

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF PURCHASE  
COOK COUNTY HIGHWAY DEPARTMENT – AUGUST 9, 2001**

| NAME  | DEPARTMENT AND<br>APPROPRIATION CHARGED   | AMOUNT        |
|---|---|---------------|
| <b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b> |   |               |
| Abari Construction, Inc.                      | Section: 00-V6041-10-BR<br>Group 1-2001: Plum Grove Road<br>over Salt Creek,<br>Roselle Road over Northwest Tollway<br>and Meacham<br>Estimate #1 | \$ 125,044.20 |
| Callaghan Paving, Inc.                        | Section: 87-B4522-03-RP<br>103rd Street,<br>Kean Avenue to Roberts Road<br>Estimate #29   | 50,164.01     |
| Capitol Cement Company                        | Section: 00-W3230-02-RP<br>Roberts Road,<br>79th Street to Archer Avenue<br>Estimate # 5  | 22,905.00     |
| E.A. Cox Company                              | Section: 99-W4832-01-RS<br>Ashland Avenue,<br>Kennedy Expresway to Addison Street<br>Estimate #9  | 132,743.74    |
| E.A. Cox Company                              | Section: 98-W9424-02-RS<br>California Avenue, 47th Street to Pershing Road<br>Estimate # 5  | 153,702.50    |
| Ganna Construction, Inc.                      | Section: 92-C1126-01-RP<br>Sauk Trail, Ridgeland Avenue to I-57 Expressway<br>Estimate # 11   | 538,839.92    |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME                                | DEPARTMENT AND<br>APPROPRIATION CHARGED  | AMOUNT        |
|-------------------------------------|--|---------------|
| Ganna Construction, Inc.            | Section: 94-A5919-05-BR<br>West Lake Avenue, Des Plaines River Road<br>to Milwaukee Avenue<br>Estimate #11     | \$ 432,390.47 |
| Greco Contractors, Inc.             | Section: 01-A5014-06-RP<br>Lake-Cook Road,<br>Arlington Heights Road to Lexington Drive<br>Estimate #1         | 23,484.00     |
| Home Towne Electric, Inc.           | Section: 00-A5011-05-CH<br>Lake-Cook Road,<br>Hicks Road to Route 53 and Arlington Heights Road<br>Estimate #5 | 19,497.68     |
| International Construction Services | Section: 99-7HEAT-04-MG<br>Gas Fired Unit Heaters<br>Replacement, District #1 and 4<br>Estimate #4 and final   | 3,721.24      |
| James Cape & Sons Company           | Section: 82-V6246-03-RP<br>Quentin Road, Baldwin Road to Dundee Road<br>Estimate #30 and final                 | 68,992.58     |
| K-Five Construction Corporation     | Section: 01-W4820-02-RS<br>Ashland Avenue, 77th Street<br>to 39th Street<br>Estimate #2                        | 140,150.00    |
| K-Five Construction Corporation     | Section: 00-W4818-02-RS<br>Ashland Avenue, 95th Street<br>to 77th Street<br>Estimate #5                        | 52,103.00     |
| Plote Construction, Inc.            | Section: 00-06222-03-RS<br>Eisenhower Expressway,<br>South Frontage Road<br>Estimate #5                        | 80,104.20     |
| Plote Construction, Inc.            | Section: 92-A5018-02-RP<br>Lake-Cook Road, Milwaukee Avenue<br>to I-294<br>Estimate #33                        | 10,364.29     |
| Plote Construction, Inc.            | Section: 00-W1644-01-RS<br>Group 4-2001:<br>Schoenbeck Road, Techny Road<br>Estimate #1                        | 63,976.31     |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME                        | DEPARTMENT AND<br>APPROPRIATION CHARGED  | AMOUNT        |
|-----------------------------|--|---------------|
| Plote Construction, Inc.    | Section: 90-00645-01-PV<br>Smith Road, Northwest Highway<br>to Dundee Road<br>Estimate #5      | \$ 594,031.50 |
| R.W. Dunteman Company       | Section: 98-A6108-03-FP<br>Central Road, Freeman Road<br>to Roselle Road<br>Estimate #2        | 540,064.40    |
| Rausch Construction Company | Section: 93-7METS-06-MG<br>Metal Truck Storage Building District #1<br>Estimate #22 and final  | 18.00         |
| The Lombard Company         | Section: 95-7BLDG-02-MG<br>Maintenance Facility District<br>Estimate #8                        | 181,172.32    |
| Triggi Construction, Inc.   | Section: 98-A5913-01-RS<br>Euclid Avenue, Wilke Road to Walnut Avenue<br>Estimate #7 and final | 6,661.70      |

**TOWNSHIP ROADS FUNDS**

|                        |   |            |
|------------------------|---|------------|
| Callaghan Paving, Inc. | Section: 00-26119-90-RS<br>Palos Township (019T119)<br>Various locations<br>Estimate #2 | 104,595.80 |
|------------------------|---|------------|

**MOTOR FUEL TAX FUND NO. 600-600**

|   |   |           |
|---|---|-----------|
| Christian-Roge & Associates               | 99-W4832-01-RS<br>Ashland Avenue, Kennedy Expressway<br>to Addison Street<br>Estimate #4                                  | 44,288.45 |
| Christopher B. Burke Engineering,<br>Ltd. | 99-6HESS-04-ES<br>Hydraulic Engineering Survey Services<br>at various locations<br>Work Order #6<br>Estimate #3 and final | 8,293.86  |
| Christopher B. Burke Engineering,<br>Ltd. | 98-A5018-03-TL<br>Lake-Cook Road,<br>Portwine Road to Edens Expressway<br>Estimate #5                                     | 3,556.58  |



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME                         | DEPARTMENT AND<br>APPROPRIATION CHARGED  | AMOUNT       |
|------------------------------|--|--------------|
| Singh & Associates, Inc.     | 98-W3910-04-FP<br>Central Avenue (Part B),<br>155th Street to 147th Street<br>Estimate #1 - Part B   | \$ 16,680.25 |
| TranSystems Corporation      | 00-8DECC-01-ES<br>Design Engineering Services<br>at various locations<br>Work Order #1, Estimate #4<br>Work Order #2, Estimate #4                  | 20,324.62    |
| H.W. Lochner, Inc.           | 98-B8336-02-FP<br>Michigan City Road,<br>154th Street to Indiana State Line Road<br>Estimate #12   | 16,473.02    |
| Knight Infrastructures, Inc. | 88-B7430-02-RP<br>119th Street, Kedzie to Western Avenue<br>Estimate #3-ASC  | 4,903.49     |
| Aldridge Electric, Inc.      | 01-8EMIM-29-GM<br>Maintenance Charges Extra Work<br>May 2001<br>Authorization #200109<br>Authorization #2001012<br>Authorization #2001014          | 103,616.00   |
| Aldridge Electric, Inc.      | 00-8EMIM-28-GM<br>Extra Work<br>Authorization #2000003<br>Authorization #2000019<br>Authorization #2000022   | 107,931.01   |
| Village of Deerfield         | 01-8EMIM-29-GM<br>Water Charges Pump Station #4<br>Lake-Cook Road at Metra Railroad<br>Account #61-0620<br>February 28, 2001 to April 30, 2001     | 15.00        |
| Village of Richton Park      | 01-8EMIM-29-GM<br>Water Charges Pump Station #3<br>Sauk Trail and I.C.G. Railroad<br>Account #906-9052-00-00<br>January 31, 2001 to April 30, 2001 | 15.90        |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| NAME                                     | DEPARTMENT AND<br>APPROPRIATION CHARGED   | AMOUNT     |
|--|---|------------|
| Village of Northbrook                    | 01-8EMIM-29-GM<br>Water Charges Pump Station #5<br>Lake-Cook Road at Union Pacific Railroad<br>Account #1-1055-099-0000-0000-000<br>March 14, 2001 to June 22, 2001 | \$ 21.70   |
| Allied Asphalt Paving Company,<br>Inc.   | Section: 00-PATCH-14-GM<br>Bituminous Hot Patch<br>Estimate #6  | 5,862.48   |
| Allied Asphalt Paving Company,<br>Inc.   | Section: 00-PATCH-15-GM<br>Bituminous Cold Patch<br>Estimate #8   | 1,818.57   |
| WLI Industries, Inc.                     | 01-8SPAM-22-GM<br>Sign Panel Assembly Maintenance - 2001<br>Estimate #6   | 17,333.16  |
| Preform Traffic Control Systems,<br>Ltd. | 01-8PVMK-24-GM<br>Pavement Markings - 2001<br>Estimate #2   | 359,808.21 |
| A.C. Pavement Striping Company           | 01-8STIC-22-GM<br>Striping Intersection and Crosswalk - 2001<br>Estimate #1   | 89,231.90  |

**VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED TO RATIFY THE ACTION PREVIOUSLY TAKEN WITH RESPECT TO THE POLLED HIGHWAY BILLS OF JULY 24, 2001 AND TO APPROVE THE HIGHWAY BILLS DATED AUGUST 9, 2001. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-B8336-02-FP REGARDING H. W. LOCHNER, INC.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER LECHOWICZ, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

---

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

August 9, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 00-58-1329**

Various Tires and Inner Tubes for the Highway Department, to:

Commercial Tire Service \$ 38,563.07

**CONTRACT NO. 01-75-224**

Gel Documentation System for Cook County Hospital, Department of Pathology,  
Division of Molecular Diagnostics, to:

Advanced Management Services Midwest, Inc. \$ 19,635.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-73-349 REBID**

Primary Rhesus Monkey and McCoy Cells for Cook County Hospital,  
Department of Pathology, Division of Virology, to:

Progressive Industries, Inc. \$ 18,044.00

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-51-364**

Chiller Maintenance and Control Upgrade for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$ 429,112.00

**CONTRACT NO. 01-72-387 REBID**

Plasma Factors II, V, VII through XII and Assayed Reference Kits for Cook County Hospital,  
Department of Pathology, Division of Hematopathology, to:

Progressive Industries, Inc. \$ 19,651.75

**CONTRACT NO. 01-75-391**

Radiopharmaceuticals for Cook County Hospital, Department of Radiology,  
Division of Nuclear Medicine at, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) \$ 437,391.93

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-75-425**

Transport Monitors for Cook County Hospital, Department of Anesthesiology  
and Pain Management, to:

Ravenswood Medical Resources Corporation \$ 18,400.00

**CONTRACT NO. 01-72-498 REBID**

Cleaning and Repair of Wheelchairs for Oak Forest Hospital of Cook County, to:

Savant Medical Supply, Inc. \$ 17,000.00

**CONTRACT NO. 01-54-559 REBID**

Bottled Drinking Water for the Circuit Court Clerk, to:

Ace Coffee Bar, Inc. \$ 41,300.00

**CONTRACT NO. 01-58-576**

Folger Adams Lock Cylinders for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc. \$ 46,096.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-58-577**

Inmate Mattresses for the Department of Corrections, to:

G. L. Roth, Inc. \$ 178,650.00

**CONTRACT NO. 01-54-748**

Insulated Tray and Beverage Delivery Carts for the Department of Corrections, to:

JA - T & Associates \$ 298,080.00

**CONTRACT NO. 01-58-793**

Wallboard Supplies for the Department of Facilities Management, to:

Shang Enterprises, Inc. \$109,748.72

**CONTRACT NO. 01-85-317**

Computer Paper for the of the Clerk of the Circuit Court, to:

Bren Products Company \$78,091.20

**CONTRACT NO. 01-73-504 REBID**

Custom Made Orthotics for Cook County Hospital,  
Department of Occupational and Physical Therapy at, to:

Progressive Industries, Inc. \$ 335,893.59

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-51-527 REBID**

Maintenance and Repair of Trucks (Volvo Auto Car/GMC) for  
the Highway Department, to:

Chicago Truck Center \$ 57,700.00

**CONTRACT NO. 01-51-649**

Hydraulically Operated and Controlled Excavators for the Highway Department, to:

Finkbiner Equipment Company \$ 379,900.00

**CONTRACT NO. 01-54-654 REBID**

Breads, Rolls and Pastries for Oak Forest Hospital of Cook County, to:

Alpha Baking Company \$ 102,636.52

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-58-752**

Bushel Hamper Basket Trucks for Oak Forest Hospital of Cook County, to:

Wabash Valley Manufacturing, Inc. \$ 14,780.00

**CONTRACT NO. 01-54-756**

Film Processing Services for the Medical Examiner's Office, to:

Photobition Chicago \$ 27,029.00

**CONTRACT NO. 01-84-761**

Canon Reader Printer Cartridges for the Clerk of the Circuit Court, to:

Micro-Servicing, Inc. \$ 30,000.00

**CONTRACT NO. 01-54-795**

Wiremold Supplies for the Department of Facilities Management, to:

Creative Lighting Products, Inc. \$ 53,606.57

**CONTRACT NO. 01-54-796**

Asbestos Removable Supplies for the Department of Facilities Management, to:

Advanced Supply Company \$ 104,803.88

**CONTRACT NO. 01-51-799**

Repair of Road Maintenance Equipment for the Highway Department, to:

Southwest Spring, Inc. \$ 50,665.40

**CONTRACT NO. 01-51-800**

Tractors with Mowing Attachments for the Highway Department, to:

Lewis International, Inc. \$ 425,355.00

**CONTRACT NO. 01-51-827**

Pleated Polyester Fiberglass Filters for the Department of Facilities Management, to:

Tri-Dim Filter Corporation \$ 225,094.24



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-58-828**

Fire Pump Testing and Maintenance for the Department of Facilities Management, to:

Fire Safety Testing Company \$ 109,800.00

**CONTRACT NO. 01-75-225**

Transport Incubator with a Physiological Monitor for Cook County Hospital,  
Department of Nursing, to:

Ravenswood Medical Resources Corporation \$ 26,875.00

**CONTRACT NO. 01-54-428 REBID**

Patient/Employee Meal Service China and Glassware for  
Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$ 43,480.00

**CONTRACT NO. 01-82-565**

Rubber Stamps and Marking Equipment for the Clerk of the Circuit Court, to:

Trademark Products, Inc. \$ 39,150.00

**CONTRACT NO. 01-53-702**

Jury Seating and Juror's Room Carpeting Renovation for  
the Department of Facilities Management, to:

Inline Designs, Inc. \$ 274,281.00

**CONTRACT NO. 01-53-712**

Mechanical Systems Upgrade for Provident Hospital of Cook County, to:

Divane Brothers Electric Company \$ 1,047,000.00

**CONTRACT NO. 01-84-786**

Maintenance and Support of Local Area Network for  
Provident Hospital of Cook County, to:

Aethyrial Corporation \$ 19,250.00

**CONTRACT NO. 01-58-794**

V-Belt Supplies for the Department of Facilities Management, to:

Tri-Dim Filter Corporation \$ 52,993.53

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-72-45**

Maintenance and Repair of Radiographic Equipment (glassware, monitors and batteries)  
for Oak Forest Hospital of Cook County, to:

Classic X-Ray, Ltd. \$ 312,925.04

**CONTRACT NO. 01-73-216 REBID**

Therapeutic Serum Controls for Cook County Hospital,  
Department of Pathology, Biochemistry Division, to:

Ravenswood Medical Resources Corporation \$ 14,868.00

**CONTRACT NO. 01-75-223**

Keratometer/Refractors (2) with Custom Lens for  
Cook County Hospital, Fantus Health Center, to:

Progressive Industries, Inc. \$ 26,002.28

**CONTRACT NO. 00-88-1274**

Software and Maintenance of Symantec Corporation's Norton Antivirus  
for the Department of Office Technology, to:

Daly Computers, Inc. \$ 17,847.50

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 00-73-1312 REBID**

Vascular Flow Power Injector for Cook County Hospital,  
Department of Surgery, Division of Vascular Surgery, to:

ProMedical Equipment and Supply, Inc. \$ 12,438.00

**CONTRACT NO. 00-53-1328**

High Density Mobile Storage System for the Medical Examiner's Office, to:

Tab Products Company \$ 99,857.21

**CONTRACT NO. 01-88-469**

Laser Printer System for the Circuit Court of Cook County, Office of the Chief Judge, to:

Century 21 Micro, Inc. d/b/a KOI Computers \$ 196,950.00

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-84-499**

Office Supplies for the County Clerk's Office, to:

U S Office Products, Inc. \$ 19,648.33

**CONTRACT NO. 01-54-652 REBID**

Dry Goods for Oak Forest Hospital of Cook County, to:

Robin's Food Distributors, Inc. \$ 429,348.58

**CONTRACT NO. 01-84-664**

Waiting Room Furniture for Provident Hospital of Cook County, to:

Bren Products Company \$ 15,046.00

**CONTRACT NO. 01-53-850**

Medical Equipment, Bid Package 11 - Furniture and Artwork for  
the New Cook County Hospital, to:

Henricksen & Company, Inc. \$ 3,805,477.88

**CONTRACT NO. 01-53-694**

Medical Equipment, Bid Package 7D - Pharmacy Equipment for  
the New Cook County Hospital, to:

Pyxis Corporation \$ 3,080,838.00

**CONTRACT NO. 01-53-801**

Interior and Exterior Door Compliance Project for Provident Hospital of Cook County, to:

Midway Overhead Door, Inc. \$ 149,000.00

**CONTRACT NO. 01-53-824**

Medical Equipment, Bid Package 8 - Laboratory Equipment for  
the New Cook County Hospital, to:

Faustech Industries, Inc. \$ 3,831,329.90

**CONTRACT NO. 01-54-747**

Microfilm Negative Roll (film) for the Clerk of the Circuit Court, to:

Microfilm Equipment & Supplies, Inc. \$ 44,300.00

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 00-72-901 REBID**

Sickle Cell Solubility Test Kits for Cook County Hospital, Department of Pathology,  
Fantus Health Center, Central Laboratories and Division of Hematopathology, to:

Progressive Industries, Inc. \$ 32,973.89

**CONTRACT NO. 01-88-941**

Dell Brand Memory and Servers for the County Treasurer's Office, to:

Century 21 Micro, Inc. d/b/a KOI Computers \$ 163,076.00

**CONTRACT NO. 01-88-487**

Hewlett Packard and Xerox Printers for the County Treasurer's Office, to:

Info Technologies, Inc. d/b/a Computerland \$ 32,734.00

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-82-726**

Printing of Personal Issue Tickets for the Clerk of the Circuit Court, to:

The Northstar Group, Inc. \$ 150,650.00

**CONTRACT NO. 00-15-706H-1**

Supplies for Patient Sets, Kits and Catheters for the Bureau of Health Services, to:

|  |               |
|--|---------------|
| The Burrows Company                        | \$ 34,850.00  |
| Dik Drug Company, Inc.                     | 147,833.43    |
| Howard Medical Company                     | 228,512.00    |
| Marshall Medical Systems & Equipment, Inc. | 29,998.00     |
| Ravenswood Medical Resources Corporation   | 27,298.50     |
| Partial Award                              | \$ 468,491.93 |

**CONTRACT NO. 01-15-029H-1**

Gastrointestinal Blood Formation and Coagulation, Antineoplastic Agents Electrolytic,  
Caloric and Water Balance Enzymes Pharmaceuticals  
for the Bureau of Health Services, to:

|   |                 |
|---|-----------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 463,769.00   |
| Dik Drug Company, Inc.  | 553.11          |
| DMS Pharmaceutical Group, Inc.                                    | 1,707,464.44    |
| Partial Award   | \$ 2,171,786.55 |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-15-048H**

Receptacle Containers and Liners for the Bureau of Health Services, to:

|   |                   |
|---|-------------------|
| Action Bag  | \$ 43,351.95      |
| Bioelectronic Engineering and medical Supplies, Inc. (B.E.A.M.S.) | 658.30            |
| The Burrows Company   | 1,492.53          |
| Dik Drug Company, Inc.  | 10,330.58         |
| Inlander Brother Company, Inc.                                    | 227,494.45        |
| Inter-City Supply Company, Inc.                                   | 25,933.62         |
| MHA Group   | 171.20            |
| Midpack Corporation   | <u>160,443.35</u> |
| Partial Award   | \$ 469,875.98     |

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**CONTRACT NO. 01-15-100H-1**

Cardiovascular Pharmaceuticals for the Bureau of Health Services, to:

|   |                  |
|---|------------------|
| Bioelectronic Engineering and medical Supplies, Inc. (B.E.A.M.S.) | \$ 8,488.80      |
| Dik Drug Company, Inc.  | 8,687.00         |
| DMS Pharmaceutical Group, Inc.                                    | 4,256,190.44     |
| Richmond Pharmaceuticals, Inc.                                    | <u>18,403.70</u> |
|   | \$ 4,291,769.94  |

**CONTRACT NO. 01-15-408H**

Paper Products (toilet tissue and towels) for the Bureau of Health Services, to:

|                                 |                   |
|---------------------------------|-------------------|
| Inlander Brothers, Inc.         | \$ 326,666.50     |
| Inter-City Supply Company, Inc. | <u>428,181.00</u> |
|                                 | \$ 754,847.50     |

**CONTRACT NO. 01-15-568H**

Peripherally Inserted Catheter Trays for Cook County Hospital, to:

|                              |               |
|------------------------------|---------------|
| Progressive Industries, Inc. | \$ 289,184.00 |
|------------------------------|---------------|

**CONTRACT NO. 01-15-132H**

X-Ray Pharmaceuticals for the Bureau of Health Services, to:

|   |                   |
|---|-------------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 16,147.00      |
| Dik Drug Company, Inc.  | 1,808,083.70      |
| DMS Pharmaceutical Group  | 202,092.60        |
| Ravenswood Medical Resources Corporation                          | <u>244,585.39</u> |
| Partial Award   | \$ 2,270,908.69   |

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**CONTRACT NO. 01-15-292H**

Parenteral Nutrition Products and Compounding Equipment  
for the Bureau of Health Services, to:

|                                |                   |
|--------------------------------|-------------------|
| Dik Drug Company, Inc.         | \$ 1,492,462.58   |
| DMS Pharmaceutical Group, Inc. | <u>586,012.10</u> |
|                                | \$ 2,078,474.68   |

**CONTRACT NO. 01-15-468H**

Surgical Supplies for the Bureau of Health Services, to:

|   |                  |
|---|------------------|
| Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.) | \$ 2,625.00      |
| The Burrow Company  | 139,784.30       |
| Dik Drug Company, Inc.  | 209,095.78       |
| Globe Medical Surgical Supply Company                             | 8,940.20         |
| KR Medical Surgical Supply, Inc.                                  | 41,436.00        |
| National Supply and Safety Company                                | <u>22,924.00</u> |
| Partial Award   | \$ 424,805.28    |

**COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.**

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

|                        |   |
|------------------------|---|
| Contract No. 01-58-381 | Panasonic Security Cameras and Monitors for the Department of Facilities Management |
| Contract No. 01-72-732 | Bulk Lease of Cryogenic Vessel Liquid Oxygen for Oak Forest Hospital of Cook County |
| Contract No. 01-51-573 | Furnish and Install Security System for Oak Forest Hospital of Cook County          |

**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 01-58-381 and 01-72-732.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

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Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**REPORT OF THE COMMITTEE ON CONSTRUCTION**

July 19, 2001

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Carr, Vice Chairman Butler, Commissioners Collins, Hansen, Moreno, Silvestri and Sims (7)

Absent: None (0)

Also Present: Michael L. LaMont - Director, Office of Capital Planning and Policy; Helen Haynes - Assistant State's Attorney

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, July 19, 2001 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

244825 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 25, 2001:

Transmitted herewith for your approval is a request of authorization for the Purchasing Agent to advertise for bids for the Department of Corrections Garage Renovation at 26th and California Avenue. It is respectfully requested that this honorable body approve this request.

This project provides for structural repairs, drainage system improvements, the replacement of expansion joints, and installation of a surface sealer and traffic topping.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 7/10/01.**

Commissioner Hansen asked on what corner is the garage located?

Michael La Mont stated that the garage is located on the eastside corner of California Avenue.

Commissioner Hansen asked for an updated drawing of the campus showing what offices are located in the buildings at the present time.

Michael LaMont stated that he will provide the committee with an updated drawing of the campus.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

The estimated fiscal impact was amended at the request of the Director of the Office of Capital Planning and Policy.

**Vice Chairman Butler, seconded by Commissioner Moreno, moved the approval of Communication No. 244825, as amended. The motion carried.**

244826 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 26, 2001:

requesting authorization to amend a previously approved advertise for bids for the 6th District Courthouse Security Management System which was Board approved on December 21, 1999. We would like to request that this project be advertised for bids as a design/build project for the 6th District Courthouse Security Management System.

The project provides for the replacement of the Main Control Panel, a new video camera monitoring system, new audio alarms, and a new door control system to work in conjunction with the fire alarm system.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 7/10/01.**

244827 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 26, 2001:

Transmitted herewith for your approval is an Amendment to the contract with ROLF JENSEN & ASSOCIATES, INC., architects for the fire and life safety improvements at the 6th District Courthouse Fire & Life Safety Project in the amount of \$18,500.00. It is respectfully requested that this honorable body approve this request.

Reason: This amendment provides for additional professional services necessary for extended system testing and additional construction administration services, which were necessary due to the contractor's delay in the completion of the project. The funds for these services will be offset by liquidated damages, which will be charged to the contractor responsible for the delay.

Contract No. 98-43-947

|                            |                  |
|----------------------------|------------------|
| Original contract sum:     | \$157,386.00     |
| Total amendments to-date:  | <u>00.00</u>     |
| Adjusted contract to-date: | 157,386.00       |
| Amount of this amendment:  | <u>18,500.00</u> |
| Adjusted contract sum:     | \$175,886.00     |

Estimated Fiscal Impact: \$18,500.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 7/10/01.**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

- 244828 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated June 26, 2001:

Transmitted herewith for your approval is Change Order #1 to the contract with NATIONAL ROOFING CORPORATION, contractor for Oak Forest Hospital of Cook County's Roof Replacement Package "B". It is respectfully requested that this honorable body approve this request.

Reason: Provide and install new roof for the metal duct enclosure on top of the "J" Building roof to prevent leakage into the areas below. This was not included in the original scope of work. The contractor will be granted a 21 day time extension to complete the work.

Contract No. 00-53-435

|                              |                  |
|------------------------------|------------------|
| Original contract sum:       | \$1,101,290.00   |
| Total change orders to-date: | <u>00.00</u>     |
| Adjusted contract to-date:   | 1,101,290.00     |
| Amount of this amendment:    | <u>88,812.50</u> |
| Adjusted contract sum:       | \$1,190,102.50   |

Estimated Fiscal Impact: \$88,812.50. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

**\*Referred to the Construction Committee on 7/10/01.**

- 244829 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated July 2, 2001:

Transmitted herewith for your approval is Change Order #1 to the contract with NATIONAL ROOFING CORPORATION, contractor for the warehouse and Old Cermak Hospital project in the amount of \$46,010.00. It is respectfully requested that this honorable body approve this request.

Reason: This modification adds the removal and installation of a new asphalt shingled roofing system and installation of new pre-finished gutters and downspouts for the Jefferson and Whitcomb Buildings at the Maywood Courthouse complex. The contractor will be granted a 21 day time extension to complete the work.

Contract No. 00-53-845

|                              |                  |
|------------------------------|------------------|
| Original contract sum:       | \$828,700.00     |
| Total change orders to-date: | <u>00.00</u>     |
| Adjusted contract to-date:   | 828,700.00       |
| Amount of this amendment     | <u>46,010.00</u> |
| Adjusted contract sum:       | \$874,710.00     |

Estimated Fiscal Impact: \$46,010.00. Bond Issue (20000 Account).

**\*Referred to the Construction Committee on 7/10/01.**

Sufficient funds have been appropriated to cover this request.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**Commissioner Hansen, seconded by Vice Chairman Butler, moved the approval of Communication Nos. 244826, 244827, 244828 and 244829. The motion carried.**

**Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

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Commissioner Carr, seconded by Commissioner Silvestri, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

**ORDINANCE**

Transmitting a Communication, dated August 7, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of the following amendment to Cook County Ordinance 5-214, which authorizes the Cook County Department of Public Health to charge for the search and certification of birth and death records in its capacity as the Vital Records Registrar for Illinois Registrar District 16.0, to increase the fees charged.

A recently enacted State law requires the collection of a new \$2.00 fee for each first and for each additional certified copy of death or fetal death record. These fees are to be transmitted to the Illinois Department of Public Health's Death Certification Surcharge Fund. In addition to the required \$2.00 fee increase, the Cook County Department of Public Health is also requesting another \$1.00 fee increase on the first copy of each death record to make its charges consistent with those charged by the Cook County Clerk.

Estimated fiscal impact: Net revenue increase estimate of \$15,000.00 for a 12 month period.

**01-O-21  
ORDINANCE**

**AN ORDINANCE AMENDING COOK COUNTY ORDINANCE 5-214,  
DEPARTMENT OF PUBLIC HEALTH SEARCH AND  
CERTIFICATION FEES, AS AMENDED**

**WHEREAS**, The County of Cook is a home rule unit of local government pursuant to the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule powers the Board of Cook County Commissioners adopted Cook County Ordinance 5-214 setting the fees for the Department of Public Health in the search and certification of birth, death and fetal death records; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, pursuant to 410 ILCS 535/25 (1), the Department of Public Health may charge fees which may not exceed the fees charged by the State Registrar of \$10.00 for the search and certification of such records, an additional fee of \$5.00 for a certified copy of such records and \$2.00 for each additional certification or certified copy requested; and

**WHEREAS**, the Cook County Clerk and the City of Chicago currently charge \$10.00 for the initial search and certification of a death certificate; and

**WHEREAS**, pursuant to P.A. 92-0141, and effective July 24, 2001, which amends 410 ILCS 535/25, the Department of Public Health as a local registrar, must charge a \$2.00 surcharge fee for each certified copy of a death certificate. The fee is in addition to any other fees that are charged by the local registrar. The additional fees must be transmitted to the Illinois Department of Public Health monthly for deposit into the Death Certificate Surcharge Fund for purposes of establishing an electronic reporting system; and

**WHEREAS**, the amendment to 410 ILCS 535/25 now restricts the local registrar from assessing fees against an organization chartered by Congress that requires a certificate for the purpose of death verification.

**NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**Section 1.** Cook County Ordinance 5-214, as amended, is hereby amended as follows;

5-214 SEARCH AND CERTIFICATIONS FEES

a) The Department of Public Health shall charge a fee of \$7.00 for any search of the files of birth records and \$10.00 for any search of the files of death and fetal death records upon a written request from an applicant entitled to such search. If, upon search, the record request is found, the custodian to whom the request was submitted shall furnish the applicant one certification of such record, or one certified copy of such record.

b) A further fee of \$2.00 shall be required for each additional certification or certified copy requested of a birth record and \$4.00 for each additional certification or certified copy requested of a death or fetal death record.

c) The Department of Public Health is hereby authorized to initiate transmittal of fees to the State Registrar collected for the Death Certification Surcharge Fund as required by law.

d) The Department of Public Health shall waive the fee for any death certification requested by an organization chartered by Congress for the purpose of death verification.

**Section 2.** This amendment shall be effective upon passage.

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Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Carr, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**01-R-534  
RESOLUTION**

**Sponsored by**

**THE HONORABLE WILLIAM R. MORAN COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO**

**JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND CALVIN R. SUTKER COUNTY COMMISSIONERS**

**WHEREAS**, VA Lakeside Medical Center was integrated with the Veterans Affairs Chicago Health Care System in 1996; and

**WHEREAS**, Lakeside, located in downtown Chicago, offers primary, secondary and tertiary care to the areas 400,000 veterans; and

**WHEREAS**, Lakeside has 128 authorized beds and has treated 4,500 inpatients and 120,000 outpatients in Fiscal Year 2000; and

**WHEREAS**, for most veterans, entry into the VA healthcare system is the only health service they have; and

**WHEREAS**, veteran service organizations and other individual and group volunteers are active and have donated over 36,600 hours of service in Fiscal Year 2000; and

**WHEREAS**, if VA Lakeside Medical Center were to close its doors, the ability to access benefits by veterans would provide an atmosphere that is not conducive to VA policy; and

**WHEREAS**, this is another obstacle the veterans of Cook County must overcome; and

**WHEREAS**, the VA healthcare system has enhanced its image by commitment, sacrifice, and spirit to serve veterans at the VA Lakeside Medical Center; and

**WHEREAS**, Lakeside must continue to carry the torch towards keeping its doors open to address the needs of those who have served our country.

**NOW, THEREFORE BE IT RESOLVED**, that the President and the Cook County Board of Commissioners encourages President George W. Bush, Congress, and the Veterans Administration to continue to serve Cook County veterans at VA Lakeside Medical Center; and

**BE IT FURTHER RESOLVED**, that special attention should be provided to the Cook County veterans' population, and ensure healthcare for our veterans.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moran, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 10, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation Adjustments to Accounts 490-814, 499-814, 500-814 and 899-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$630,653.00.

**01-R-535  
RESOLUTION**

**WHEREAS**, the Board of Commissioners of Cook County on November 22~~1~~, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

**WHEREAS**, the Annual Appropriation Bill creates Accounts 490-814, 499-814, 500-814 and 899-814 for Appropriation Adjustments for the Corporate, Public Safety, the County Highway and the County Health Funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the wages and salaries of the following positions be fixed as follows:

| <u>Job Code</u>               | <u>Job Classification</u>             | <u>Hourly<br/>Wage Rate</u> | <u>Effective<br/>Date</u> |
|-------------------------------|---------------------------------------|-----------------------------|---------------------------|
| <b><u>ACCOUNT 490-814</u></b> |                                       |                             |                           |
| 2327                          | Chief Electrical Inspector            | \$36.15                     | 6-4-01                    |
| 2362                          | Bookbinder                            | \$23.26                     | 6-6-01                    |
| 2330                          | Electrical Inspector                  | \$33.65                     | 6-4-01                    |
| 2323                          | Electrical Plan Examiner              | \$33.65                     | 6-4-01                    |
| 1411                          | Elevator Inspector                    | \$33.59                     | 7-3-01                    |
| 2381                          | Motor Vehicle Driver I                | \$24.70                     | 6-1-01                    |
| 2379                          | Telecommunication Electrician         | \$31.65                     | 6-4-01                    |
| 2378                          | Telecommunication Electrician Foreman | \$33.65                     | 6-4-01                    |
| 2225                          | Ventilating Inspector                 | \$30.73                     | 6-1-01                    |

## JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>Job Code</u>               | <u>Job Classification</u>               | <u>Wage Rate</u> | <u>Date</u> |
|-------------------------------|---|------------------|-------------|
| <b><u>ACCOUNT 499-814</u></b> |   |                  |             |
| 2336                          | Architectural Iron Worker               | \$28.85          | 6-1-01      |
| 2335                          | Architectural Iron Worker Foreman       | \$30.85          | 6-1-01      |
| 2311                          | Bricklayer                              | \$29.30          | 6-1-01      |
| 2312                          | Bricklayer Foreman                      | \$31.30          | 6-1-01      |
| 2328                          | Electrical Equipment Technician         | \$31.65          | 6-4-01      |
| 2346                          | Electrical Equipment Technician Foreman | \$33.65          | 6-4-01      |
| 2329                          | Electrical Mechanic                     | \$31.65          | 6-4-01      |
| 2324                          | Electrician                             | \$31.65          | 6-4-01      |
| 2326                          | Electrician Foreman                     | \$33.65          | 6-4-01      |
| 1413                          | Elevator Mechanic                       | \$33.59          | 7-3-01      |
| 2443                          | Fireman                                 | \$25.26          | 7-1-01      |
| 2446                          | Fireman Helper                          | \$24.16          | 7-1-01      |
| 2392                          | Laborer                                 | \$26.65          | 6-1-01      |
| 2395                          | Laborer Foreman                         | \$27.75          | 6-1-01      |
| 2331                          | Machinist                               | \$30.61          | 7-1-01      |
| 2339                          | Machinist Foreman                       | \$32.36          | 7-1-01      |
| 2334                          | Master Locksmith                        | \$28.85          | 6-1-01      |
| 2445                          | Mechanical Assistant                    | \$25.26          | 7-1-01      |
| 2381                          | Motor Vehicle Driver I                  | \$24.70          | 6-1-01      |
| 2354                          | Painter                                 | \$28.60          | 6-1-01      |
| 2356                          | Painter Foreman                         | \$32.18          | 6-1-01      |
| 2342                          | Pipecoverer                             | \$29.05          | 6-1-01      |
| 2368                          | Pipecoverer Foreman                     | \$30.80          | 6-1-01      |
| 2361                          | Plasterer                               | \$30.44          | 6-1-01      |
| 2363                          | Plasterer Helper                        | \$26.78          | 6-1-01      |
| 2365                          | Printer                                 | \$24.91          | 6-4-01      |
| 2343                          | Refrigeration Man                       | \$33.00          | 6-1-01      |
| 2359                          | Sign Painter (Shopman)                  | \$26.77          | 7-1-01      |
| 2344                          | Steamfitter                             | \$33.00          | 6-1-01      |
| 2345                          | Steamfitter Foreman                     | \$35.00          | 6-1-01      |
| 2340                          | Tinsmith                                | \$30.73          | 6-1-01      |
| 2341                          | Tinsmith Foreman                        | \$33.19          | 6-1-01      |
| 2433                          | Window Washer I                         | \$16.07          | 8-19-01     |
| 2434                          | Window Washer II                        | \$16.58          | 8-19-01     |

**ACCOUNT 500-814**

|      |                                       |         |        |
|------|---------------------------------------|---------|--------|
| 2307 | Boilermaker/Blacksmith                | \$31.61 | 7-1-01 |
| 2310 | Boilermaker/Welder                    | \$31.61 | 7-1-01 |
| 2393 | Laborer I                             | \$26.65 | 6-1-01 |
| 2394 | Laborer II                            | \$27.00 | 6-1-01 |
| 2396 | Laborer Foreman (Highway)             | \$27.75 | 6-1-01 |
| 2331 | Machinist                             | \$30.61 | 7-1-01 |
| 2371 | Motor Vehicle Driver (Road Repairman) | \$24.70 | 6-1-01 |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>Job Code</u>   | <u>Job Classification</u>       | <u>Wage Rate</u> | <u>Date</u> |
|---|---------------------------------|------------------|-------------|
| <b><u>PROVIDENT HOSPITAL OF COOK COUNTY 899-814</u></b>         |                                 |                  |             |
| 2324  | Electrician                     | \$31.65          | 6-4-01      |
| 2328  | Electrical Equipment Technician | \$31.65          | 6-4-01      |
| 2443  | Fireman                         | \$25.26          | 7-1-01      |
| 2392  | Laborer                         | \$26.65          | 6-1-01      |
| 2331  | Machinist                       | \$30.61          | 7-1-01      |
| 2381  | Motor Vehicle Driver I          | \$24.70          | 6-1-01      |
| 2354  | Painter                         | \$28.60          | 6-1-01      |
| 2344  | Steamfitter                     | \$33.00          | 6-1-01      |
| 2379  | Telecommunication Electrician   | \$31.65          | 6-4-01      |
| <b><u>AMBULATORY &amp; COMMUNITY HEALTH NETWORK 899-814</u></b> |                                 |                  |             |
| 2392  | Laborer                         | \$26.65          | 6-1-01      |
| 2381  | Motor Vehicle Driver I          | \$24.70          | 6-1-01      |
| <b><u>DEPARTMENT OF PUBLIC HEALTH 899-814</u></b>               |                                 |                  |             |
| 2381  | Motor Vehicle Driver I          | \$24.70          | 6-1-01      |
| <b><u>COOK COUNTY HOSPITAL 899-814</u></b>                      |                                 |                  |             |
| 2444  | Boiler Washer                   | \$25.26          | 7-1-01      |
| 2311  | Bricklayer                      | \$29.30          | 6-1-01      |
| 2312  | Bricklayer Foreman              | \$31.30          | 6-1-01      |
| 2328  | Electrical Equipment Technician | \$31.65          | 6-4-01      |
| 2324  | Electrician                     | \$31.65          | 6-4-01      |
| 2326  | Electrician Foreman             | \$33.65          | 6-4-01      |
| 2443  | Fireman                         | \$25.26          | 7-1-01      |
| 2446  | Fireman Helper                  | \$24.16          | 7-1-01      |
| 2392  | Laborer                         | \$26.65          | 6-1-01      |
| 2395  | Laborer Foreman                 | \$27.75          | 6-1-01      |
| 2331  | Machinist                       | \$30.61          | 7-1-01      |
| 2339  | Machinist Foreman               | \$32.36          | 7-1-01      |
| 2445  | Mechanical Assistant            | \$25.26          | 7-1-01      |
| 2381  | Motor Vehicle Driver I          | \$24.70          | 6-1-01      |
| 2382  | Motor Vehicle Driver II         | \$25.35          | 6-1-01      |
| 2354  | Painter                         | \$28.60          | 6-1-01      |
| 2356  | Painter Foreman                 | \$32.18          | 6-1-01      |
| 2342  | Pipecoverer                     | \$29.05          | 6-1-01      |
| 2361  | Plasterer                       | \$30.44          | 6-1-01      |
| 2344  | Steamfitter                     | \$33.00          | 6-1-01      |
| 2345  | Steamfitter Foreman             | \$35.00          | 6-1-01      |
| 2379  | Telecommunication Electrician   | \$31.65          | 6-4-01      |
| 2340  | Tinsmith                        | \$30.73          | 6-1-01      |
| 2341  | Tinsmith Foreman                | \$33.19          | 6-1-01      |

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

| <u>Job Code</u>  | <u>Job Classification</u>                | <u>Wage Rate</u> | <u>Date</u> |
|--|--|------------------|-------------|
| <b><u>OAK FOREST HOSPITAL OF COOK COUNTY 899-814</u></b> |  |                  |             |
| 2390   | Biomedical Electrical Technician         | \$31.65          | 6-4-01      |
| 2391   | Biomedical Electrical Technician Foreman | \$33.65          | 6-4-01      |
| 2311   | Bricklayer                               | \$29.30          | 6-1-01      |
| 2312   | Bricklayer Foreman                       | \$31.30          | 6-1-01      |
| 2324   | Electrician                              | \$31.65          | 6-4-01      |
| 2326   | Electrician Foreman                      | \$33.65          | 6-4-01      |
| 2392   | Laborer                                  | \$26.65          | 6-1-01      |
| 2395   | Laborer Foreman                          | \$27.75          | 6-1-01      |
| 2331   | Machinist                                | \$30.61          | 7-1-01      |
| 2339   | Machinist Foreman                        | \$32.36          | 7-1-01      |
| 2445   | Mechanical Assistant                     | \$25.26          | 7-1-01      |
| 2381   | Motor Vehicle Driver I                   | \$24.70          | 6-1-01      |
| 2382   | Motor Vehicle Driver II                  | \$25.35          | 6-1-01      |
| 2354   | Painter                                  | \$28.60          | 6-1-01      |
| 2356   | Painter Foreman                          | \$32.18          | 6-1-01      |
| 2342   | Pipecoverer                              | \$29.05          | 6-1-01      |
| 2368   | Pipecoverer Foreman                      | \$30.80          | 6-1-01      |
| 2388   | Pipecoverer Material Handler             | \$20.33          | 6-1-01      |
| 2389   | Pipecoverer Pre-Apprentice               | \$20.33          | 6-1-01      |
| 2344   | Steamfitter                              | \$33.00          | 6-1-01      |
| 2345   | Steamfitter Foreman                      | \$35.00          | 6-1-01      |
| 2340   | Tinsmith                                 | \$30.73          | 6-1-01      |
| 2341   | Tinsmith Foreman                         | \$33.19          | 6-1-01      |

**BE IT FURTHER RESOLVED**, that \$52,560.00 from Account 490-814, \$195,796.00 from Account 499-814, \$195,192.00 from Account 500-814, and \$187,105.00 from Account 899-814, be provided for these employees.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 26, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a collective bargaining agreement for your consideration and approval at the August 9, 2001 Board meeting.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**01-R-536  
RESOLUTION**

**WHEREAS**, a collective bargaining agreement between the County and Teamsters Local 726 (representing Oak Forest Hospital of Cook County Security Sergeants) has been negotiated for the period of December 1, 1998 through November 30, 2001; and

**WHEREAS**, salaries and wages for these positions have previously been approved by the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, that this union agreement be approved by the Board of Commissioners of Cook County.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County, as amended. **The motion carried.**

**Commissioner Hansen voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated July 13, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Financial Applications Corp.  
Resolution Approving Class 6b Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Financial Applications Corp. request approval of the special exception to the 24 month vacancy rule under the Class 6b Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.

Submitting the Financial Application Corp. application for Class 6b, the Resolution of the Village of Tinley Park, and a Department of Planning and Development staff report for your information.

**01-R-537  
RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, Class 6b requires the approval by the County Board of a special exception for abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Financial Applications Corp. and the Resolution of the Village of Tinley Park for a vacant industrial facility located at 7420 Duvan Drive in Tinley Park, Bremen Township, Cook County, Property Index Numbers 27-36-205-026 and 27-36-205-033; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 6b Real Estate Classification to Financial Applications Corp. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application in July, 2001, and that special circumstances are present and that this incentive is necessary for the productive reuse of the building to occur.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners support and consent to the application of Financial Applications Corp. for a facility located at 7420 Duvan Drive, Tinley Park, Bremen Township, Cook County under the provision of Class 6b abatement incentive for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated July 19, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Burnham Car Wash, Inc.  
Resolution Approving Class 7a Special Exception to Abandonment

Respectfully submitting this Resolution regarding the Company's application for Class 7a property tax incentive for your consideration.

Burnham Car Wash, Inc. requests approval of the special exception to the 24 month vacancy rule under the Class 7a Ordinance. This Resolution is required so that the Company can complete its application to the Assessor of Cook County.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Submitting the Burnham Car Wash, Inc. application for Class 7a, the Resolution of the Village of Lansing, and a Department of Planning and Development staff report for your information.

**01-R-538  
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7a which provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, Class 7a requires the approval by the County Board of a special exception for abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Burnham Car Wash, Inc., Illinois, for a vacant portion of commercial facility located at 18600 South Burnham, Lansing, Illinois, Cook County, Illinois, Property Index Numbers 33-06-201-029; and

WHEREAS, the Cook County Board of Commissioners has determined that the granting of a 7a Real Estate Classification to Burnham Car Wash, Inc. will be beneficial to the County; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seventeen months at the date of purchase and that this incentive is necessary for use of the building to occur and that the Cook County Board of Commissioners supports and consents to the Class 7a Application for the special exception for abandoned property for less than 24 months of vacancy to be submitted to the Cook County Assessor.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of the County of Cook, State of Illinois, that the President and the Board of Commissioners indicate their approval to the granting of a Cook County Real Estate Classification 7a abatement incentive to Burnham Car Wash, Inc. for a vacant portion of a commercial facility located at 18600 South Burnham, Lansing, Illinois, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-539  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.,  
CALVIN R. SUTKER AND TED LECHOWICZ  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS** Almighty God in His infinite wisdom has called from our midst,

**The Honorable Daniel J. White**  
born into time June 24, 1922  
passed into eternity July 15, 2001, and

**WHEREAS** Daniel J. White was the beloved husband of Sandie Doherty-White and the late Laverne White, nee Goetzinger, and

**WHEREAS** Daniel J. White was the devoted father of Daniel (Nanette), Patricia (Timothy) Coleman, Therese (Thomas) Flemp and Brian (fiancee Maureen) White, and was the loving grandfather of 18 and great-grandfather of one, and

**WHEREAS** Daniel J. White graduated from Lindblom High School, attended St. Benedict's College in Kansas, Loyola University in Chicago and graduated from the John Marshall School of Law in 1951, and

**WHEREAS** Daniel J. White answered the call of his country during World War II, where he served the cause of freedom in the United States Army with uncommon valor and distinction, and he later served stateside as an American Legion post commander, and

**WHEREAS** Daniel J. White served as an assistant Illinois attorney general from 1951-1953, in the City of Chicago corporation counsel's office from 1953-1960, 1964, and was named a Circuit Court magistrate in 1964, and

**WHEREAS** Daniel J. White was appointed to the bench in 1971 and served in the criminal division until 1981, and as chief judge of Traffic Court from 1981-1987, when he resigned to serve in the law division until his retirement in 1996, and

**WHEREAS** Daniel J. White was a three-term member of the Illinois State Bar Association Board of Governors, a board member at Holy Cross Hospital, Chicago Boys Clubs of America and Haymarket House, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS** all who knew him will attest that Judge White was a jurist of the highest order, known for his professional demeanor, virtue beyond reproach, fair-minded and reasoned decisions, and his mastery of the practice of law, now therefore

**BE IT RESOLVED** by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Daniel J. White, and joins them in sorrow at this time of loss, and

**BE IT FURTHER RESOLVED** that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Daniel J. White, that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-540  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**Honoring the 50th Anniversary of Villa Scalabrini**

WHEREAS, the year 2001 marks the 50th Anniversary of Villa Scalabrini; and

WHEREAS, the July 29, 2001 anniversary party celebrates the life and accomplishments of the founder of the Villa, the Reverend Armando Pierini; and

WHEREAS, in the early 1940s, Father Pierini issued a call to the Chicago-area Italian-American community to donate their time, resources and energy toward the creation of a nursing home for the elderly; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, since July 1951 when the Villa was dedicated, it has grown into one of the finest nursing homes in the state, thanks in large part to the charismatic leadership of Father Pierini and the remarkable generosity of the Italian-American community and the community at large; and

WHEREAS, the Missionary Sisters of St. Charles who live and work at the Villa have played a significant role in making the Villa the wonderful place it is today; and

WHEREAS, the Villa is now owned by the Sisters of the Holy Family and the Sisters of the Resurrection who continue to foster its special place in the heart of the community.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Villa Scalabrini on its 50th Anniversary and acknowledge its many contributions to the residents of the County of Cook; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Villa Scalabrini as evidence of the esteem in which it is held by this Honorable Body and by the residents of Cook County.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-541  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of the Honorable Walter J. Kowalski, Judge of the Circuit Court of Cook County; and

WHEREAS, Walter J. Kowalski's service as a judge extended over 47 years; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, Judge Kowalski was appointed to the Cook County Probate Court in 1954; and

WHEREAS, in 1956 Judge Kowalski was elected to the [former] Chicago Municipal Court; and

WHEREAS, Judge Kowalski was elected a Circuit Judge in 1966 and served for 35 years in that capacity (being recalled to the bench by the Illinois Supreme Court every year since 1996); and

WHEREAS, Judge Kowalski was known for his work ethic and for his ability to facilitate settlement of difficult and complex cases; and

WHEREAS, Judge Kowalski was honored as "Trial Judge of the Year" of the American Board of Trial Advocates in 1999; and

WHEREAS, Walter J. Kowalski also served his country as a member of the U.S. Army during World War II, and as an employee of the Manhattan Project and the Atomic Energy Commission after the war; and

WHEREAS, Judge Kowalski served the people of this State and County with distinction during his long tenure in public office; and

WHEREAS, Walter J. Kowalski leaves to cherish his memory his wife, Sue; his son, the Honorable Robert J. Kowalski, Judge of the Circuit Court of Cook County; his daughters, Arlene Kowalski and Ricky Schwed; his grandchildren, Lauren, Melissa, Deanna, Jonathan, Kristin, Mark, Allen and Sharon; five great-grandchildren, and many other family members and friends; and

WHEREAS, Walter J. Kowalski will be missed by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Judge Walter J. Kowalski, offers its heartfelt sympathy to his family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Honorable Body and the people of the County of Cook, and join his family and friends in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Judge Walter J. Kowalski as a memorial of his good works and also spread upon the official proceeding of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-542  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called from our midst,

**DAVID E. FRIEDLER**

**WHEREAS, David E. Friedler** was the beloved husband for 50 years of Maya, loving father of Eric and Mindy, devoted grandfather of Jennie, Annie, Emmy and Molly, dear brother of William and Sylvia, and brother-in-law of Seymour and Adele, Gerald and Geraldine, and

**WHEREAS, David E. Friedler** grew up on Chicago's West Side and graduated from Marshall High School. He met his wife when he was just 7 years of age. Their eventual marriage was "a great love affair" and they raised their children in Evanston before moving back to Chicago, and

**WHEREAS, David E. Friedler** bravely served his country as a Navy diver in the Pacific during World War II, and

**WHEREAS, David E. Friedler** returned from the war and worked as a mortgage broker and later became a self-made fixture on the city's real estate scene, and

**WHEREAS, David E. Friedler** was an ardent supporter of the peace and feminist movements of the 1960s and '70s, and upheld the cause by helping stranded Grant Park protesters during the 1968 Democratic National Convention, and

**WHEREAS, David E. Friedler** formed his own construction company in 1988, Friedler Construction Company of Chicago, and

**WHEREAS, David E. Friedler** was honored when he received the "Richard H. Driehaus Award" for the Humboldt Park Stables renovation, and

**WHEREAS, David E. Friedler** was devoted to his family, his faith and his community and left a legacy of dedication to his profession and family and great love of life.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **David E. Friedler**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **David E. Friedler** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-543  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,  
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS  
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**DANIEL N. GREENBERG**

**WHEREAS, Daniel N. Greenberg** was the beloved husband of Clare, loving father of Ruth, Aaron and Joseph, proud grandfather of Rachel, Adam, Lisa, Katie and Hannah, dear brother of Jeanette and the late Ruth, and fond brother-in-law of Fradle, and

**WHEREAS, Daniel N. Greenberg**, a Chicago native, attended Manley High School. He graduated from Roosevelt University and received a master's degree from the University of Chicago's School of Social Service Administration, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS, Daniel N. Greenberg** courageously served his country as a member of the United States Army during World War II. He was awarded the Silver Star and a Purple Heart for the valor he exhibited after his tank was attacked in March 1945 in Oberkail, Germany. Despite his own severe injuries, Mr. Greenberg remained behind after most of the crew abandoned the vehicle, attempted to help the tank's driver and successfully saved the tank from destruction, and

**WHEREAS, Daniel N. Greenberg** spent most of his career working for the Illinois Department of Mental Health, and became the Superintendent of Chicago Read in the mid-1980s, and

**WHEREAS, Daniel N. Greenberg** was an ardent Zionist, devoting much of his time to the Labor Zionist Alliance and its youth movement, Habonim, and

**WHEREAS, Daniel N. Greenberg** tirelessly advocated for charitable and cultural organizations including the Chicago Jewish Historical Society and the Chicago YIVO Society, a Yiddish cultural organization, and

**WHEREAS, Daniel N. Greenberg** further demonstrated his commitment and dedication to his community by counseling troubled teens through the Church Federation of Chicago, and

**WHEREAS, Daniel N. Greenberg** had an offbeat sense of humor and enjoyed traveling to Israel with his wife of almost five decades, Clare, each fall for the past dozen years, and

**WHEREAS, Daniel N. Greenberg** continually affirmed his faith through his devotion to his family and his community and left a legacy of dedication to his profession and great love of life.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Daniel N. Greenberg**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Daniel N. Greenberg** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-544  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS**, on April 18, 1936, **Monsignor Ignatius D. McDermott** was duly ordained a Catholic priest, and

**WHEREAS**, **Monsignor D. McDermott** has recently celebrated the 65th Anniversary of his ordination and his 65th year of service to the Catholic Archdiocese of Chicago, and

**WHEREAS**, **Monsignor McDermott**, a native Chicagoan, studied at Quigley Preparatory Seminary and Mundelein's St. Mary of the Lake Seminary. He received a Masters of Social Work from Loyola University in 1970 and a Certificate from the Yale School of Alcohol Studies in 1957. The commute to a summer job in 1930 at Arlington Park Racetrack introduced Monsignor McDermott to the Skid Row neighborhood and the plight of its victims. This experience would lead to a lifetime commitment to better the lives of those affected by the disease of alcoholism, and the appellation bestowed upon him, "Apostle of the Alcoholics", and

**WHEREAS**, **Monsignor McDermott** was assigned to the staff at Maryville Academy, a home for dependant children in Des Plaines, from 1936 -1941. He served as assistant pastor of Our Lady of Peace from 1941-1946 in the then affluent South Shore neighborhood. It was here that Father Mac came to believe that alcoholism was a disease and not a social problem of the less fortunate of society, and that it had a tendency to be inherited, and

**WHEREAS**, **Monsignor McDermott** was named in 1946 as assistant director of the Chicago Archdiocese's Catholic Charities and executive director of the Catholic Dependent Child Commission. He simultaneously served as director of Holy Cross Mission, an agency administering to the corporal and spiritual needs of Skid Row inhabitants. Father McDermott developed an alcohol education curriculum for the Chicago school system and fostered Alternatives to Expulsion, a program incorporated into State of Illinois educational practices, and

**WHEREAS**, **Monsignor McDermott** founded in 1963 the internationally recognized Central States Institute of Addiction (CSIA), which offers in-depth training for individuals, group associations, and professionals involved in handling addictions. At this time he also founded the state's first "Driving Under the Influence Program" called Alcohol and Drug Assessment Services (ADAS) which became the model for the programs now used throughout the nation. In 1979 he founded Intervention Instruction as a substance abuse education-prevention agency, and

**WHEREAS, Monsignor McDermott** founded Haymarket House in 1975 as president of the Chicago Clergy Association for the Homeless Person. It was the first freestanding, social setting detoxification center in Illinois. Haymarket House has since expanded to a large complex known as the McDermott Center providing a detoxification center, food and shelter for the homeless, counseling, drug abuse services, family support and a Maternal Addiction Unit. Under Father McDermott's guidance, the Center offers dignity and self-respect to the approximately 1,000 people admitted to the facility each week, and

**WHEREAS, Monsignor McDermott** has been honored with numerous awards for his trail-blazing solutions to the homeless and substance abuse problems recurrent in our society. He most recently received the "2001 John H. McDermott Award for Civic Leadership", the "2000 Humanitarian for the Millennium Award" and the "1999 Light in the Darkness Award", and

**WHEREAS, Monsignor McDermott** possesses an indefatigable spirit exemplified by countless acts of generosity, integrity, humility and unswerving dedication to his faith and improving the lives of others.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate **Monsignor Ignatius McDermott** on the occasion of the 65th Anniversary of his ordination to the Catholic priesthood and wish him many more years of good health and happiness, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to **Monsignor Ignatius McDermott** as recognition of his immeasurable achievements and benevolent works and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-545  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS, NA'AMAT USA** commemorated its 75th Anniversary at a Diamond Jubilee Convention at the Mirage Hotel, Las Vegas, Nevada, July 15-18, 2001, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, several hundred members met at the **NA'AMAT USA** 2001 convention site to honor its volunteers, celebrate the illustrious history of the organization and Zionism, install new national officers and brainstorm for the future, and

**WHEREAS**, **Lynn Wax** of Morton Grove, Illinois was elected National President of **NA'AMAT USA**, and

**WHEREAS**, **Rosalie Grad** of Evanston, Illinois and **Sharon McGowan** of Skokie, Illinois were elected to the National Board of **NA'AMAT USA**, and

**WHEREAS**, **Esther Zackler** of Chicago, Illinois and **Phyllis Sutker** of Skokie, Illinois are past national presidents of **NA'AMAT USA** and therefore serve as members of the National Board and the Advisory Board of **NA'AMAT USA**, and

**WHEREAS**, the mission of **NA'AMAT USA** is to enhance the status of women, children and families in Israel and the United States as part of a worldwide progressive Jewish women's organization associated with the Labor Zionist Movement, and

**WHEREAS**, **NA'AMAT USA** is a charitable movement of working women and volunteers whose purpose is to help **NA'AMAT** Israel provide educational and social services, including day care, vocational training, legal aid, absorption of new immigrants, community centers, and centers for the prevention and treatment of family violence, and

**WHEREAS**, **NA'AMAT USA** advocates on issues relating to women's rights, the welfare of children, education and the United States-Israel relationship, and

**WHEREAS**, over the years, the dedicated members of **NA'AMAT USA** have helped strengthen Jewish and Zionist life in communities throughout the United States.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby congratulate and honor **NA'AMAT USA** upon its 75th Anniversary and wish this organization continued success this year and in the years to come, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to **NA'AMAT USA** in recognition of its immeasurable contributions to humanity and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-546  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,**

**ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,**

**WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,**

**HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS**

**AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

**WHEREAS,** Almighty God in His infinite wisdom has called from our midst,

**ARTHUR A. NOLAN, JR.**

**WHEREAS, Arthur A. Nolan** was the loving husband for over five decades of Patricia G. Nolan, cherished father of Robin, Peter and the (late) Scott, devoted grandfather of Erin, Christine, Kelly and Cassie, and dear brother of Nancy, and

**WHEREAS, Arthur A. Nolan** was born in Chicago and graduated from St. George High School in 1941. He served in the Marine Corps reserves while studying liberal arts and law at Northwestern University. In the mid 1940s, Mr. Nolan began to fly in the Civil Air Patrol and he later enlisted in the training program for naval aviation pilots, and

**WHEREAS, Arthur A. Nolan** courageously served his country in 1951 as a second lieutenant in the U.S. Marine Corps Reserve in the Korean War. Mr. Nolan flew several missions as a fighter pilot and worked on the ground to scout out enemy territory and call in air support. He was wounded by a mortar shell and awarded the Purple Heart, and

**WHEREAS, Arthur A. Nolan** began work after the war as a securities trader at the Chicago Board of Trade. He later became a specialist at the Midwest Stock Exchange, and

**WHEREAS, Arthur A. Nolan** had an ardent commitment to helping the disadvantaged. He was appointed a director of the Daniel F. and Ada L. Rice Foundation in 1968, which gives grants to various Chicago non-profit institutions that are involved with the disadvantaged or elderly in medical research education and culture. Mr. Nolan served as president from 1977-1997 and most recently served as chairman of the board, and

**WHEREAS, Arthur A. Nolan** was an avid outdoorsman who exhibited a strong passion for hunting. He used to hunt with his sons and friends at a family owned farm in central Illinois, and



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS, Arthur A. Nolan** loved to garden. He learned the art of Japanese garden design when he was transferred to Japan to heal from his war injury. Mr. Nolan was known for his talent in planting shady, difficult garden areas, and

**WHEREAS, Arthur A. Nolan** tirelessly served his community and profession, and left an enduring legacy of commitment to his family, his faith, the underprivileged and great love of life.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Arthur A. Nolan**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Arthur A. Nolan** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-547  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**GEZA VON MOLNAR**

**WHEREAS, Geza von Molnar** was the beloved husband for 43 years of Barbara, loving father of Karen and Anina, dear brother of Stephan, and proud grandfather of Isobel, and

**WHEREAS, Geza von Molnar** was born in Leipzig, Germany in 1932 and survived the Holocaust with the help of a governess who protected him after his mother escaped to New York, and a farmer's wife who hid him in Hungary. He moved to New York in 1947, became a U.S. citizen and served in the U.S. Air Force from 1950-1954, and

**WHEREAS, Geza von Molnar** was an exceptional scholar and graduated magna cum laude from Hunter College in New York with a bachelor's degree in German and Philosophy in 1958. He earned his master's degree in German in 1960 and a doctorate in German and the Humanities Honors Program in 1966 from Stanford University, and

**WHEREAS, Geza von Molnar's** long and distinguished teaching career began at Northwestern University in 1963. He was named a professor in 1983 and chaired the German Department three times for a total of ten years. Mr. von Molnar served as director of the university's program in European Thought and Culture from 1989. "We have lost an extraordinary leader, teacher and scholar," said Eric Sundquist, dean of the Weinberg College of Arts and Sciences at Northwestern. "Geza's devotion to his students and colleagues was matched by his dedicated service, in many ways over many years, to Northwestern", and

**WHEREAS, Geza von Molnar** was respected by his students and colleagues alike. He would enliven his lectures with anecdotes of his compelling life story. "He was a really warm and caring father figure and mentor," said Franziska Lys, assistant chair of the German department. "He wanted his students to succeed. His door was always open", and

**WHEREAS, Geza von Molnar** was the author of numerous scholarly articles and chapters and frequently spoke at national and international conferences. He also wrote two books on the lyric poet Novalis, *Novalis Fichte Studies: The foundations of his Aesthetics and Romantic Vision*, *Ethical Context: Novalis and Artistic Autonomy*, and another on Johann Wolfgang von Goethe. Mr. von Molnar's academic honors included fellowships from the National Endowment for the Humanities and the American Council of Learned Societies, and

**WHEREAS, Geza von Molnar** was exceedingly generous with his time and served on many of Northwestern's major committees dealing with financial matters, promotions, curriculum, study abroad, language study, research support and program development, and

**WHEREAS, Geza von Molnar** was an ardent environmentalist for over two decades. It was his great love of Winnetka and the surrounding area that led him to take a leadership role in the long, successful fight to save the Greenbay Trail. Walking and marveling at the nature throughout his community was as much a part of his life as academia had become, and

**WHEREAS, Geza von Molnar** was passionately dedicated to his profession and his community and left an enduring legacy of devotion to his family, educating and enriching the lives of others, the pursuit of knowledge and a great love of nature.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Geza von Molnar**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Geza von Molnar** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-548  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS, Stanley W. Katalinic**, a police officer for the City of Chicago is retiring from active service with the Chicago Police Department on August 15, 2001, and

**WHEREAS, Officer Katalinic** was appointed to the Chicago Police Department on February 27, 1967 and assigned Star No. 9719, and

**WHEREAS, Officer Katalinic** has served with dedication and distinction in several police districts and areas, and

**WHEREAS, Officer Katalinic** also served as a temporary Sergeant of Police and is currently assigned to the Office of the Corporation Counsel, and

**WHEREAS, Officer Katalinic's** dedication to duty has been recognized by his award of 108 Honorable Mentions, eight Complimentary letters and a Department Commendation, and

**WHEREAS, Officer Katalinic** and his wife, Marilyn, have lived on the southeast side of Chicago, where they raised three daughters, Dawn, Kelly and Allison, and two sons, Stan Jr. and Peter, and are the proud grandparents of eight grandchildren, and

**WHEREAS, Officer Katalinic's** loyalty to the people of the City of Chicago and the County of Cook is beyond reproach as well as his dedication and devotion to his family.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby honor and congratulate **Stanley W. Katalinic** for his over 34 years of dedicated service and extends to him best wishes for a happy, healthy retirement, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to **Stanley W. Katalinic** in recognition of his outstanding contributions and service and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-549  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**HERBERT S. LOSEFF**

**WHEREAS, Herbert S. Loseff** was the beloved husband for 48 years of Elaine, loving father of Judith, David and Karen, cherished grandfather of Elizabeth, Jackie, Rebecca, Joseph, Louis and Shannon, devoted brother-in-law and uncle of many, and

**WHEREAS, Herbert S. Loseff** was born and raised in Rogers Park and received his undergraduate degree from the University of Illinois. He graduated cum laude from the University of Illinois Medical School at the age of 22 where he was a member of the Alpha Omega Alpha medical fraternity. An orthopedic surgeon, Dr. Loseff worked at several Chicago hospitals including Cook County, Children's Memorial and Lutheran Deaconess Hospital, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS, Herbert S. Loseff** served his country as a captain and doctor in the Army during World War II, and

**WHEREAS, Herbert S. Loseff** helped found Lutheran General Hospital in Park Ridge and established the Gait Analysis Clinic there. He served on the staff of Evanston Hospital and also served as team doctor for the Chicago Fire of the World Football League, and

**WHEREAS, Herbert S. Loseff** taught clinical orthopedic surgery at Northwestern University Medical School, and

**WHEREAS, Herbert S. Loseff** was a voracious reader and an inventor who developed and patented several medical devices, and

**WHEREAS, Herbert S. Loseff** established a program at Chicago Kent College of Law for doctors and others who testified in court cases as expert witnesses, and

**WHEREAS, Herbert S. Loseff** was a caring and compassionate physician who dedicated his life to helping others and left a legacy of devotion to his family, education and the pursuit of knowledge.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Herbert S. Loseff**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Herbert S. Loseff** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-550  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst,

**TAD J. KIMURA**

**WHEREAS**, **Tad J. Kimura** was the beloved husband for 53 years of Susie, loving father of Teresa, Stanley and Spencer, and proud grandfather of six grandchildren, and

**WHEREAS**, **Tad J. Kimura** was born in San Pedro, California. He left high school to manage the family farm after his father died. Mr. Kimura volunteered for the Army during World War II but was sent to the interment camp in Poston, Arizona, and

**WHEREAS**, **Tad J. Kimura** served his country when he was recruited for Army intelligence during World War II. He was stationed in Minnesota and taught Japanese to soldiers there and helped crack Japanese codes, and

**WHEREAS**, **Tad J. Kimura** moved to Chicago before the end of the war and attended DeVry Institute of Technology to learn television repair. He settled in Morton Grove in 1946 and opened his own business, Tad's TV and Radio Service, which he ran for 45 years. Mr. Kimura was a life member of the local historical society, joined the American Legion and helped resurrect the Chamber of Commerce, and

**WHEREAS**, **Tad J. Kimura** was ardently dedicated to his community and volunteered for the village's volunteer fire department in 1952. He served as captain of the rescue squad and established CPR and first aid training. When his department became professional, he became a full-time firefighter, running his business on the side with the aid of his sons, both of whom became firefighters. Mr. Kimura was a captain when he retired in 1982, and

**WHEREAS**, **Tad J. Kimura** further selflessly volunteered his time when he established and for fifty years was the mainstay of the local blood drive, and

**WHEREAS**, **Tad J. Kimura** continued his tireless philanthropic endeavors on behalf of his community when he created the Friday night fish fry at the American Legion to raise funds for Legion charities. The dinners have been a civic focal point for 44 years drawing 400 people a week, and



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS, Tad J. Kimura** was a man of faith and a charter member of the Buddhist Temple of Chicago, and

**WHEREAS, Tad J. Kimura** was honored when he was named Morton Grove's outstanding citizen in 1967, and in 1985 was named "Man of the Year" by the local newspaper. He won numerous awards from civic groups with which he was actively involved, and

**WHEREAS, Tad J. Kimura** enhanced the business environment and the lives of the residents of Morton Grove and left a legacy of devotion to his family, his faith, his country and his community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Tad J. Kimura**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to the family of **Tad J. Kimura** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-551  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

**EARL W. LEWIS, and**

WHEREAS, Earl W. Lewis served his country in the U.S. Army from 1942-1946, eventually becoming a captain, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, Earl W. Lewis, upon his return to the United States, worked as advertising manager for Ecko Products, Mystic Tape and Meyer Merchandising Company, and

WHEREAS, Earl W. Lewis, joined McGraw-Edison in the early 1960s, eventually becoming the company's public relations director, a position from which he retired in the mid-1970s, and

WHEREAS, Earl W. Lewis served his community as Mount Prospect Village Trustee during 1967-1969, and was instrumental in persuading the park district to buy a golf course for public use, and

WHEREAS, Earl W. Lewis became district representative for Congressman Phil Crane, serving from 1974-1986, dealing with constituents and organizing Mr. Crane's public appearances, and

WHEREAS, following his retirement from Congressman Crane's office, Mr. Lewis developed and hosted the weekly TV show *Grassroots: Your Government and You*, a program which ran nearly three years, and

WHEREAS, Earl W. Lewis distinguished himself in the business world, served his community in government, and was a loving husband and family man, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its sorrow at the passing of Earl W. Lewis, and offers its heartfelt sympathy to his family for the loss of this fine gentleman.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-552  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Pearlie L. Parks from our midst; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, born in 1916 in Luverne, Alabama, Pearlie was the sixth child of the late Ada and Ben Butler; and

WHEREAS, Pearlie attended school in Luverne and soon became a devoted member of the Good Hope Baptist Church; and

WHEREAS, Pearlie went on to marry C. B. Parks who preceded her in death; their blessed union produced one daughter, Garrie Parks; Pearlie also had one granddaughter, Pearl Parks; and

WHEREAS, Pearlie also had a special place in her heart for Forrest Little, the one she called son; and

WHEREAS, Pearlie eventually moved to Chicago and quickly found a new religious home with the Progressive Baptist Church. Pearlie was a dedicated member of the New Rising Sun Missionary Baptist Church at the time of her homecoming. Pearlie loved God, she loved Sunday school and she loved church, attending as often as her health would allow; and

WHEREAS, with the passing of Pearlie L. Parks, we have lost a loving mother, grandmother, sister, aunt and friend who was devoted to her family, gave back to society and positively influenced all with whom she came in contact. Pearlie exhibited exceptional strength, courage and endurance; she didn't believe in complaining when things got tough, preferring to simply say "I'll do my best"; and

WHEREAS, the myriad contributions Pearlie L. Parks made to our world were significant and will forever resonate.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Pearlie L. Parks; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Pearlie L. Parks so that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-553  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Evelyn Spivery from our midst; and

WHEREAS, having passed away at the age of 37, it is a gross understatement to say that Evelyn's "time on this earth" was far too brief; and

WHEREAS, in the spirit of true, selfless altruism, Evelyn never even thought of receiving credit or praise when she stood up for someone who was vulnerable and happened to be in a less-than-desirable situation; and

WHEREAS, Evelyn firmly believed in direct involvement when it came to improving conditions in her community; she started her legacy of activism for the less fortunate as a precinct worker for the 37th Ward Democratic Organization; she rose to become a precinct captain for the ward; and

WHEREAS, Evelyn's commitment to help aid and protect senior citizens led her to found the Morise Organization, named after her father, to assist this often isolated or abandoned segment of society; and

WHEREAS, with the passing of Evelyn Spivery, we have lost a selfless crusader who dedicated her life to helping senior citizens, the poor and other disenfranchised members of our community; in her tragically short time with us, Evelyn established a rich legacy rooted in dignity, compassion, but most importantly, empathy. The countless contributions she made will be felt for years to come.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Evelyn Spivery; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Evelyn Spivery so that her memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-554  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,**

**JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,**

**ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,**

**MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,**

**BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Frank Edward Lawrence from our midst; and

WHEREAS, a longtime Cook County Government employee, Frank was a Mechanical Assistant for the County's Department of Facilities Management at the time of his unfortunate passing; prior to that Mr. Lawrence held a number of top-level positions with both the City of Chicago and the State of Illinois; and

WHEREAS, since his early involvement with the Young Democrats, Frank "lived and breathed" politics and believed that direct, hands on involvement in the political arena was the best way to improve conditions in his community. Moreover, Frank was a detail-oriented perfectionist who knew exactly what was necessary to get the job done right, regardless of the challenges that were present; and

WHEREAS, in addition to being a warm and friendly person, Frank made an indelible positive impression on practically all with whom he came in contact. "Once you'd meet him, you'd never forget him," a friend remarked; and

WHEREAS, widely respected for his character and unwavering loyalty, one friend passionately noted that "Frank would go out of his way, even to his own disadvantage, to help a friend in need"; and

WHEREAS, with the passing of Mr. Lawrence we have lost a man devoted to his family and countless friends, a committed precinct captain for the 8th Ward Regular Democratic Organization and a man whose myriad contributions to humanity will resonate for generations.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Frank Edward Lawrence; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Mr. Lawrence so that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-555  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,  
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,  
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

**COUNTY COMMISSIONERS**

WHEREAS, Almighty God, in His infinite wisdom, has called Cook County Highway Department employee Opheous Curtis Jackson from our midst; and

WHEREAS, born in 1945, on Chicago's West Side, Opheous was named after his father, who also happened to be named after his father; and

WHEREAS, even though his name was very distinctive, a name that was hard to forget, all who came to know Opheous simply called him "Jack"; and

WHEREAS, even as a baby, Jack demonstrated a love and talent for music, a gift which he would have a chance to share throughout his life; and

WHEREAS, a genuine "people person" with an affable personality, Jack drew strength from social interactions and volunteering his varied talents to help others; he saw supposedly impossible tasks as a welcome challenge to overcome seemingly insurmountable odds; and



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, with the passing of Opheous C. Jackson we have lost a dedicated family man, friend to many and a committed precinct worker for the 8th Ward Regular Democratic Organization. Mr. Jackson was an entrepreneur and a man of dignity who made numerous contributions of significance to our world.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Mr. Opheous C. Jackson; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Opheous C. Jackson so that his memory may be so honored and ever cherished.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**01-R-556  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

**WHEREAS** the Cook County Board has learned that Barbara Ficner will retire from her position on the staff of the Louis L. Valentine Boys and Girls Club during the month of August 2001, and

**WHEREAS** throughout her nineteen years of outstanding service, Barbara Ficner has played a key role in the success of the Valentine Boys and Girls Club as a safe and wholesome learning and recreational environment for the children of Chicago's Bridgeport community, and

**WHEREAS** under her capable administrative and management skills, the operations of the Club have been conducted with great diligence, attention to detail, and careful oversight befitting a non-profit organization with limited resources and a seemingly unlimited demand for its popular programs and services, and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS** Barbara Ficner will leave a lasting legacy of achievement and success that will remain a great influence on the staff of the Valentine Boys and Girls Club, and the many children and parents she has worked with over the years, and

**WHEREAS** Barbara Ficner has, throughout her career, enjoyed the love and unwavering support of Joseph Ficner, her husband of 46 years, and her two sons, daughter, six grandchildren and one great-grandchild, and

**WHEREAS** Barbara Ficner has been duly recognized by her many friends and colleagues for her outstanding dedication during her nineteen years of service to the Valentine Boys and Girls Club and surrounding neighborhood, now therefore

**BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby offer due tribute to Barbara Ficner for her excellent service, and joins her friends and family in wishing her much health and happiness during her retirement, and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Barbara Ficner as a symbol of gratitude from the community.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-557  
RESOLUTION**

**Sponsored by**

**THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER**

**Co- Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,  
WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst;

**HOWARD M. BURGH**

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**WHEREAS**, Mr. Burgh spent his lifetime working tirelessly for his county, his family and his community; and

**WHEREAS**, Mr. Burgh was born on May 8, 1921 on Chicago's West Side and attended Austin High School and graduated in the Class of 1939 1/2; and

**WHEREAS**, upon graduation, during the height of World War II, Mr. Burgh enlisted in the United States Army and served with valor and bravery in the North Apennines campaign in Italy, during the brutal world wide conflict. Mr. Burgh was awarded two Bronze Stars and a Purple Heart for his exemplary conduct, he was injured in action and was returned stateside for recovery; and

**WHEREAS**, after the war Mr. Burgh arrived back home to Chicago, in 1947 he wed Irene Boller and together they raised a family of six; and

**WHEREAS**, Mr. Burgh regularly demonstrated his ability to lead and to come up with innovative ideas and after working for several years as a salesman for a fluid power products company, he believed he could run a business more effectively. In 1954, with a fellow employee, he founded Flow Products Inc. in the City's Northwest Side; and

**WHEREAS**, Mr. Burgh lead Flow Products Inc. as its President from 1954 until his death; and

**WHEREAS**, Mr. Burgh was a charter member of the Fluid Power Distributors Association, but he was not only a business leader, he was also a leader in his community. He was a member of the Young President's Association and the Holy Name Father's Club, Divine Infant Parish in Westchester, Illinois, a Lifetime Trustee of Fenwick High School in Oak Park, Illinois and a Commander of his American Legion Post; and

**WHEREAS**, Mr. Burgh is survived by his wife, Irene; their daughters, Mary Ann Sipsma and Christine Kocher; their sons, Howard Jr., Brian, Gregory and Scott; and seven grandchildren; and

**WHEREAS**, Mr. Burgh was a beloved and revered man.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Mr. Howard Burgh, and offers its heartfelt sympathy to his family and friends in their hour of sorrow and joins them in honoring his memory; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Mr. Burgh's family as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-558  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,  
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,  
CARL R. HANSEN, TED LECHOWICZ, WILLIAM R. MORAN, JOSEPH MARIO MORENO,  
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

**WHEREAS**, the Members of the Cook County Board were deeply saddened to learn of the death at age 78 of Theresa Hendrix, one of Chicago's great community activists; and

**WHEREAS**, the child of Italian immigrants, Theresa Hendrix was raised on the near west side of Chicago where she later raised her five children, Sam, Thurmond, Bob, Mary and Tom; and

**WHEREAS**, Mrs. Hendrix attended Wells High School, leaving after her sophomore year to work for Leaf, Inc., a Chicago candy maker, to help support her six siblings; and

**WHEREAS**, married in 1943, Theresa was a lifelong companion to Thurman Hendrix, her husband of 26 years, and a loving and supportive mother to her children encouraging them to live life to its fullest as she had always done; and

**WHEREAS**, for 50 years, Mrs. Hendrix served as PTA president at Talcott Elementary School where all five of her children had attended, and as the head of the mother's club at Emerson House, a social service agency; and

**WHEREAS**, renowned for her generosity and compassion, Theresa Hendrix was a lifeline for many people in the neighborhood, always extending a helping hand to her friends and neighbors; and

**WHEREAS**, the recipient of many honors and awards, Mrs. Hendrix received a "Sun-Times Jefferson Award" for community service and the City of Chicago named the 1800 block of West Huron in her honor; and

**WHEREAS**, Theresa Hendrix will always be remembered for her sharp wit, her saucy personality, her irrepressible spirit, and her inimitable style.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby honor the life and memory of Theresa Hendrix and extend our heartfelt condolences to her family; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the family of Theresa Hendrix as a sign of our sympathy and good wishes.

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

pproved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-559  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.  
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,  
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,  
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER  
COUNTY COMMISSIONERS**

WHEREAS, Matthew Slowik celebrated his 80th birthday on July 27, 2001; and

WHEREAS, Matt Slowik graduated from Holy Trinity Grammar School on Noble and Division Streets in the City of Chicago; and

WHEREAS, Matt Slowik served as Republican Committeeman of the 35th Ward of the City of Chicago from 1956-1968; and

WHEREAS, Matt Slowik served as a delegate to three Republican Presidential Conventions (1956, 1960 and 1968); and

WHEREAS, Matt Slowik and his family owned and operated Slowik's Restaurant at the corner of Belmont and Milwaukee Avenues for over 42 years (from 1939-1981); and

WHEREAS, Matt Slowik also served his country in both World War II (seeing action in the Pacific Theatre) and the Korean Conflict; and

WHEREAS, Matt Slowik has been for many years and remains wholly devoted and dedicated to his family and community; and

JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

WHEREAS, Matt Slowik will celebrate the occasion of his 80th birthday with his family and friends on August 12, 2001, with a Mass at St. Hyacinth Church followed by a reception; and

WHEREAS, this Body takes great pride in recognizing those citizens of this County who are noted for their achievements and contributions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Matt Slowik on the occasion of his 80th birthday and wish him many more years of good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Matt Slowik as recognition of his good works and many achievements and also spread upon the official proceedings of this Honorable Body.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Sutker, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-560  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND CARL R. HANSEN  
COUNTY COMMISSIONERS**

**WHEREAS**, as a result of the problems encountered in the November 2000 presidential election, the National Association of Counties (NACo) joined with the National Association of County Recorders, Election Officials and Clerks, in establishing the National Commission on Election Standards and Reform (the Commission) comprised of county commissioners and election officials from across the United States; and

**WHEREAS**, the Commission focused on problems of voter access, voting systems, recount procedures and perceptions of partisanship in the operation of the election system and published a report of their findings and recommendations entitled *Report and Recommendation to Improve America's Election System*; and

**WHEREAS**, NACo's Committee on Finance and Intergovernmental Affairs has by resolution endorsed the Commission's recommendations and report, particularly noting that governments at all levels must ensure and maintain the secrecy of the ballot; and

**WHEREAS**, the Commission recommendations regarding funding, administration and the conduct of elections, particularly the need to ensure and maintain the secrecy of the ballot will service the best interest of the public.



JOURNAL OF PROCEEDINGS FOR AUGUST 9, 2001

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Cook County Commissioners hereby adopts the NACo endorsement of the Commission Report.

Approved and adopted this 9th day of August 2001.

JOHN H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Lechowicz, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moran, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, Kenneth Oliver of Chicago Rehab Network, addressed the President and Members of the Cook County Board of Commissioners. Mr. Oliver expressed his concerns regarding the availability of affordable housing.

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Pursuant to Rule 4-30, Sam Banker, former Cook County employee, addressed the President and Members of the Cook County Board of Commissioners. Mr. Banker expressed his concerns regarding his employment.

\* \* \* \* \*

Pursuant to Rule 4-30, Coreen Evans of Tenants United for Housing, addressed the President and Members of the Cook County Board of Commissioners. Ms. Evans expressed her concerns regarding the availability of affordable housing.

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, September 6, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

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County Clerk